



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 5568467

Company Name in full KENMORE CAPITAL BRIERLEY HILL LIMITED

Date of appointment Day Month Year 2 0 0 9 2 0 0 5 †Date of Birth Day Month Year 2 7 0 9 1 9 6 6

Appointment form Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title MR \*Honours etc

Forename(s) ROBERT WILLIAM MIDDLETON

Surname BROOK

Previous Forename(s) — Previous Surname(s) —

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address 9 ASHCURCH PARK VILLAS

Post town LONDON Postcode W12 9SP

County / Region — Country UK

†Nationality BRITISH †Business occupation CHARTERED SURVEYOR

†Other directorships (additional space overleaf) ATTACHED

I consent to act as \*\* director / secretary of the above named company


Consent signature  Date 20/9/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed  Date 20/9/05

(\*\*a director / secretary / administrator / administrative assistant / company manager / trustee)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

J. K. BROWN, KENMORE

33 CASTLE STREET, EDINBURGH

Tel 0131 226 9000

DX number DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# ROBERT WILLIAM MIDDLETON BROOK

## DIRECTORSHIPS

Current	Company Number	Appointed
Kenmore Hounslow Limited	03955146	21/03/00
Kenmore Hereford 2 Limited	03953200	21/03/00
Kenmore Colindale Limited	03955148	21/03/00
Kenmore Castle Donington Limited	03955140	21/03/00
Kenmore Sunderland Limited	03952491	21/03/00
Kenmore Bristol Limited	03953193	21/03/00
Kenmore Hereford 1 Limited	03953199	21/03/00
Kenmore Keswick Limited	03955143	21/03/00
Kenmore MK Limited	SC206471	09/05/00
Kenmore Beneficial House Limited	03964540	09/05/00
Kenmore Property Group Limited	SC206635	07/06/00
Kenmore Property Holdings Limited	SC206636	07/06/00
Oakbraid Limited	SC210748	19/10/00
KAV Management Limited	SC193326	19/10/00
KP (South) Limited	03707189	28/03/00
Kenmore Aberdeen 2 Limited	SC210751	19/10/00
Kenmore Provincial Limited	04076351	30/11/00
Fountainhill Properties Limited	SC140051	16/01/01
Beaverbank Properties Limited	SC151201	16/01/01
Kenmore South Limited	03369157	01/05/01
Kenmore Ipswich Limited	04246685	16/07/01
Kenmore Quayside Limited	04285137	18/12/01
Southgrange Limited	04285094	18/12/01
Southjade Limited	04285447	18/12/01
Kenmore Joint Ventures Limited	04168251	02/03/01
Kenmore Property Management Limited	04378886	21/02/02
Kenmore Adam LP Limited	04378896	21/02/02
KP Basingstoke Limited	04379454	22/02/02
Kenmore Industrial Holdings Limited	SC229721	30/05/02
Kenmore Active Value Limited	SC213806	09/08/02
Kenmore Rugby Limited	03659280	20/11/02
Kenmore Property Management 2 Limited	SC242070	09/01/03
MCV Southampton Limited	04640595	17/01/03
KAV Trongate Limited	SC228281	27/01/03
KAV Chatham Limited	04378867	27/01/03
KAV Croydon Limited	04422992	27/01/03
KAV East Grinstead Limited	04378963	27/01/03
KAV Gloucester Limited	04378899	27/01/03
KAV Grantham Limited	04378971	27/01/03
KAV Harlow Limited	04378967	27/01/03
KAV Milton Keynes Limited	04378878	27/01/03
KAV Newcastle Limited	04378973	27/01/03
KAV Speke Limited	04568438	27/01/03

KAV St Johns Limited	04378972	27/01/03
KAV Stockton Limited	04378869	27/01/03
KAV Sutton Coldfield Limited	04378974	27/01/03
KAV Watford Limited	04378968	27/01/03
KAV Wolverhampton Limited	043878861	27/01/03
KAV Manchester Limited	04816070	12/08/03
Melville Crescent Ventures Limited	04570509	12/12/02
MCV Port Talbot Limited	04838863	19/07/03
Kenmore Capital Newmilns Limited	SC264597	15/03/04
Kenmore Capital Workshop Limited	05077103	18/03/04
Kenmore Capital Ashbourne Limited	05077114	18/03/04
Kenmore Capital Goole Limited	05077101	18/03/04
Kenmore Capital Dudley Limited	05077117	18/03/04
Kenmore Capital Chesterfield Limited	05077122	18/03/04
Kenmore Capital Ockendon Limited	05077125	18/03/04
Kenmore Capital Aldridge Limited	05077105	18/03/04
Kenmore Capital Banbury Limited	05077109	18/03/04
Kenmore Capital Tongwell Limited	05077112	18/03/04
Kenmore Capital Boxmeer Limited	05022807	15/03/04
Kenmore Capital Vaassen 2 Limited	05022767	15/03/04
Kenmore Capital Oldbury Limited	04920919	02/04/04
Kenmore Capital Veghel Limited	05079887	31/03/04
Kenmore Capital Vaassen 1 Limited	05079880	31/03/04
Orme Securities Limited	04625945	20/01/03
Sime Investments Limited	04288965	22/02/02
KAV Elgin Limited	SC234219	27/01/03
Kenmore St Austell Limited	04246688	03/08/01
Kenmore East Kilbride Limited	SC212749	30/11/00
Kenmore Investments Limited	SC102139	01/03/00
Kenmore Capital Limited	SC262178	21/04/04
Kenmore Bletchley Limited	05176316	27/07/04
Kenmore York Limited	SC195949	31/03/00
Kenmore Capital Bromborough	05176322	27/07/04
MCV Wrexham Limited	05093198	20/08/04
MCV North Shields Limited	05093428	20/08/04
Kenmore Capital Crowther Limited	05193526	10/08/04
Kenmore Capital Knowsley Limited	05093187	10/08/04
Kenmore Capital Bristol Limited	05176309	15/07/04
Kenmore Capital Chesham 1 Limited	05093217	06/07/04
Kenmore Capital Larbert Limited	SC264557	15/03/04
Kenmore Capital Thornliebank Limited	SC271207	10/08/04
Kenmore Capital Bredbury Limited	05193521	10/08/04
KAV Tullibardine Limited	SC247522	17/04/03
Maidenhead Nominee No 4 Limited	04242672	13/09/04
Maidenhead Nominee No 3 Limited	04242677	13/09/04
Precis (2425) Limited	05094400	13/09/04
Precis Maidenhead GP Limited	05139937	13/09/04
Kenmore Capital Alfreton Limited	05093211	10/08/04

Kenmore Capital Maldon Limited	05176304	27/07/04
Kenmore Sentinel Limited	04920504	13/11/03
Revken Limited	05253129	14/10/04
MCV Dundee Limited	SC274758	14/10/04
Kenmore Capital Maidenhead Limited	05207223	11/11/04
MelvilleStar Limited	SC240253	28/11/02
Kenmore Capital Liverpool Limited	05318111	21/12/04
Kenmore Capital Middlesbrough Limited	05207400	31/01/05
Kenmore Capital Edinburgh Limited	SC278545	01/02/05
Kenmore Capital Tugela Limited	05207399	13/01/05
Kenmore Capital East Kilbride Limited	SC264587	15/03/04
Kenmore Capital Coventry Limited	05388745	10/03/05
Kenmore Capital Rotherham Limited	05388148	10/03/05
Kenmore Capital Chesham 2 Limited	05093223	06/07/04
Parker International Group Limited	02909678	17/06/02
Kenmore Capital Bletchley 2 Limited	05207146	05/05/05
Kenmore Capital St Stephen's Limited	05454336	31/05/05
MCV Edgbaston Limited	04815435	17/07/03
Southquay Limited	04815432	19/11/03