



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

278545

Company Name in full

TYNECROFT LIMITED

Date of
appointment

Day Month Year

01 02 2005

†Date of
Birth

Day Month Year

05 03 1963

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)

ANDREW EDWARD

Surname

WHITE

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



Post town

CHERRY TREES, 20 OLD ABBEY ROAD

County / Region

EAST LoTHIAN

Postcode

EH39 4BP

Country

UK.

†Nationality

BRITISH

†Business occupation

CHARTERED
SURVEYOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

AWH

Date

1/2/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/2/05

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..



SCT 86ZSV2NB 0929
COMPANIES HOUSE 09/02/05

J-K. BROWN, KENMORE

33 CASTLE STREET, EDINBURGH

EH2 3DN

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.

ANDREW E WHITE

DIRECTORSHIPS

Current	Company Number	Appointed
Kenmore Aberdeen Limited	SC112163	15/02/99
Kenmore Scotland Limited	SC192740	15/02/99
Kenmore Shipmeade Limited	SC192737	19/05/99
Kenmore Investments Limited	SC102139	29/09/99
James Kennedy & Co Limited	SC115708	29/09/99
Newcastle Technopole Limited	02948519	29/09/99
Kenmore Land Limited	SC151603	29/09/99
Kenmore South Limited	03369157	29/09/99
Kenmore Commercial Properties Limited	04969326	29/09/99
Fountainhill Properties Limited	SC140057	29/09/99
Kenmore Corporation Limited	SC192734	29/09/99
Kenmore Hereford1 Limited	03953199	21/03/00
Kenmore Hereford2 Limited	03953200	21/03/00
Elmridge Limited	NI045512	21/03/00
Kenmore Sunderland Limited	03952491	21/03/00
Kenmore Castle Donington Limited	03955140	21/03/00
Kenmore Hounslow Limited	03955146	21/03/00
Kenmore Keswick Limited	03955143	21/03/00
Kenmore Bristol Limited	03953193	21/03/00
Kenmore Colindale Limited	03955148	21/03/00
Kenmore MK Limited	SC206471	09/05/00
Lutidine House Limited	03964541	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
KAV Management Limited	SC193326	07/07/00
Oakbraid Limited	SC210748	13/09/00
Kenmore East Kilbride Limited	SC212749	14/11/00
Kenmore Provincial Limited	04076351	14/11/00
Kenmore Active Value Limited	SC213806	23/01/01
Southlea Limited	04949714	18/12/01
Southjade Limited	04285447	18/12/01
Southgrange Limited	04285094	18/12/01
Kenmore Prestwick Limited	SC220562	16/07/01
Kenmore Springkerse Limited	SC225435	16/11/01
Kenmore Ipswich Limited	04246685	16/07/01
Kenmore Rugby Limited	03659280	03/08/01
Kenmore St Austell Limited	04246688	03/08/01
KAV Trongate Limited	SC228281	22/02/02
KAV Gloucester Limited	04378899	22/02/02
Kenmore Adam LP Limited	04378896	22/02/02
Kenmore Property Management Limited	04378886	22/02/02
KAV Milton Keynes Limited	04378878	22/02/02

KAV Stockton Limited	04378869	22/02/02
KAV Chatham Limited	04378867	22/02/02
KAV Wolverhampton Limited	04378861	22/02/02
KAV Sutton Coldfield Limited	04378974	22/02/02
KAV Newcastle Limited	04378973	22/02/02
KAV St Johns Limited	04378972	22/02/02
KAV Grantham Limited	04378971	22/02/02
KAV Watford Limited	04378968	22/02/02
KAV Harlow Limited	04378967	22/02/02
KAV East Grinstead Limited	04378963	22/02/02
South West Limited	04985541	June 2002
KAV Elgin Limited	SC234219	22/07/02
KAV Speke Limited	4568438	21/10/02
Melville Star Limited	SC240253	28/11/02
Kenmore Property Management 2 Limited	SC242070	09/01/02
Kenmore Stirling 2 Limited	SC247525	17/05/03
KAV Jersey Limited	04816189	30/07/03
KAV Manchester Limited	04816070	12/08/03
Kenmore Capital East Kilbride Limited	SC264587	15/03/04
Kenmore Capital Limited	SC262178	18/03/04
Kenmore Capital Aldridge Limited	5077105	18/03/04
Kenmore Capital Chepstow Limited	5077326	18/03/04
Kenmore Capital Ashbourne Limited	5077114	18/03/04
Kenmore Capital Dudley Limited	5077117	18/03/04
Kenmore Capital Ockendon Limited	5077125	18/03/04
Kenmore Capital Tongwell Limited	5077112	18/03/04
Kenmore Capital Banbury Limited	5077109	18/03/04
Kenmore Capital Worksop Limited	5077103	18/03/04
Kenmore Capital Goole Limited	5077101	18/03/04
Kenmore Capital Chesterfield Limited	5077122	18/03/04
Kenmore Capital Newmilns Limited	SC264597	18/03/04
Kenmore Capital Vaassen 1 Limited	5079880	18/03/04
Kenmore Capital Vaassen 2 Limited	5022767	18/03/04
Kenmore Capital Veghel Limited	5079887	18/03/04
Kenmore Capital Boxmeer Limited	5022807	18/03/04
Kenmore Capital Chesham 1 Limited	5093217	06/07/04
Kenmore Capital Chesham 2 Limited	5093223	06/07/04
Kenmore Capital Bristol Limited	5176309	15/07/04
Kenmore Capital Bletchley Limited	5176316	27/07/04
Kenmore Capital Bromborough Limited	5176322	27/07/04
Amberpark Limited	5176304	27/07/04
Kenmore Capital Knowsley Limited	5093187	10/08/04
Kenmore Capital Crowther Limited	5193526	10/08/04
Aftoncrest Limited	5093187	10/08/04
Murraycourt Limited	5193526	10/08/04
Southtown Limited	5207223	11/11/04

RESIGNATIONS

Current	Company Number	Appointed
Kenmore Springkerse Limited		10/10/02
Kenmore Prestwick Limited		28/03/02
Kenmore Northern Limited		
KP Inverness Limited		22/11/02
KP Shaftesbury Limited		22/11/02
KP Glenrothes Limited		22/11/02
KP Bristol Limited		22/11/02
KP Wrexham Limited		22/11/02
KP Newcastle Limited		22/11/02
KP Barking Limited		22/11/02
KP Basingstoke Limited		22/11/02
KP Colchester Limited		22/11/02
Kenmore Stirling Limited		23/07/03
KAV Galashiels Limited		
KAV Aberdeen Limited		
Caledonian Exchanged Limited		
Kenmore Ayr Limited		
KAV Nottingham Limited		