



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

0 1 0 2 2 0 0 5

†Date of
Birth

Day Month Year

2 5 0 6 1 9 5 7

Appointment form

Appointment as director

as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN KENNETH

Surname

BROWN

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

33 CASTLE STREET

EDINBURGH

Postcode

EH2 3DN

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

J.K. Brown.

Date

1/2/05

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..



Form April 2002

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.

John Kenneth Brown

List of directorships

Kenmore Investments Limited
James Kennedy Limited
Newcastle Technopole Limited
Kenmore Land Limited
Kenmore South Limited
Kenmore Aberdeen Limited
Kenmore Scotland Limited
Fountainhill Properties Limited
Kenmore Shipmeade Limited
Kenmore Corporation Limited
Beaverbank Properties Limited
Kenmore Developments Limited
Kenmore Property Holdings Limited
Kenmore Property Group Limited
Kenmore Castle Donnington Limited
Kenmore Linwood Limited
Kenmore York Limited
Kenmore Hounslow Limited
Kenmore Bristol Limited
Kenmore Hereford 1 Limited
Kenmore Hereford 2 Limited
Kenmore Sunderland Limited
Kenmore Keswick Limited
Kenmore Colindale Limited
Kenmore MK Limited
Kenmore Capital Limited
Kenmore East Kilbride Limited
Kenmore Aberdeen 2 Limited
Kenmore St Austell Limited
Kenmore Rugby Limited
Kenmore Ipswich Limited
Kenmore Financial Services Limited
Kenmore Property Management 2 Limited
Kenmore Adam LP Limited
Adam & Company General Partner Limited
Spring (Hatfield) No1 Limited
Spring (Hatfield) No2 Limited
Spring (Tewkesbury) No1 Limited
Spring (Tewkesbury) No2 Limited
Spring (Frome) No1 Limited
Spring (Frome) No2 Limited
Kenmore Sentinel Limited
Southquay Limited
KAV Management Limited
Kenmore Capital Oldbury Limited
Kenmore Capital Chepstow Limited
Kenmore Capital Ashbourne Limited
Kenmore Capital Dudley Limited
Kenmore Capital Ockendon Limited
Kenmore Capital Tongwell Limited
Kenmore Capital Banbury Limited
Kenmore Capital Veghel Limited

Kenmore Capital Vaassen 1 Limited
Kenmore Capital Vaassen 2 Limited
Kenmore Capital Boxmeer Limited
Kenmore Capital Worksop Limited
Kenmore Capital Chesterfield Limited
Kenmore Capital Newmilns Limited
Kenmore Capital Oldbury Limited

Former Directorships in the past five years

Kenmore Commercial Properties Limited
Hyrst Garth Estates Limited
Chetville Securities Limited
Kenmore Stirling Limited
Kenmore Active Value Limited
Lutidine House Limited
Caledonian Exchange Limited
Kenmore Provincial (formerly Kenmore Butlers Wharf) Limited
Kenmore Beresford Terrace Limited
Eclipse Blinds plc
Eclipse Blind Systems Limited
Wheatsheaf Group Limited
WDT Realisations Limited
Amalgamated Film Enterprises Limited
Eclipse Blind Holdings Limited
Kenmore Northern Limited
Kenmore Beneficial House Limited
Kenmore Prestwick Limited
KP Bristol Limited
KP Wrexham Limited
KP Newcastle Limited
KP Barking Limited
KP Colchester Limited
KP Inverness Limited
KP Shaftsbury Limited
KP Glenrothes Limited
Kenmore Springkerse Limited

Companies of which I am secretary but not a director

Kenmore Stirling Limited
Kenmore Active Value Limited
Kenmore Joint Ventures Limited
Kenmore Provincial Limited
Kenmore Anglia Limited
Kenmore Birmingham Limited
Kenmore Beresford Terrace Limited
Forthway Limited
KAV Nottingham Limited
KAV Milton Keynes Limited
KAV Stockton Limited
KAV Chatham Limited
KAV Wolverhampton Limited
KAV Sutton Coldfield Limited
KAV Newcastle Limited

KAV St Johns Limited
KAV Grantham Limited
KAV Watford Limited
KAV Harlow Limited
KAV East Grinstead Limited
KAV Trongate Limited
KAV Galashiels Limited
Kenmore Quayside Limited }
Southjay Limited } for quayside
Southgrange Limited }
Southwest Limited (KAV Croydon)
KAV Gloucester Limited
Melville Crescent Ventures Limited
KAV Aberdeen Limited
KAV Elgin Limited
KAV Manchester Limited
KAV Jersey Limited
MCV Edgbaston Limited
MCV Port Talbot Limited
MCV Property Limited
Kenmore Stirling 2 Limited
KAV Tullibardine Limited
MCV Southampton Limited
MCV Dundee Limited