

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number-

SC286372

Company Name in full

Uberior Co Investments Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year
09	02	2006

† Date of  
Birth

Day	Month	Year
22	08	1962

☒

as secretary

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

NAME \* Style / Title

Mrs.

\* Honours etc

Forename(s)

Karen Margaret

Surname

Bothwell

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

68 Ravelston Dykes

Post town

Edinburgh

Postcode

EH12 6HF

County / Region

Country

Scotland

† Nationality

British

† Business  
occupation

Solicitor

† Other directorships  
(additional space next page)

See attached schedule

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

X Consent signature

Karen H Brown

Date

9/2/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Karen H Brown

Date

9/2/06

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Level 1, Citymark, 150 Fountainbridge, Edinburgh,

EH3 9PE, Scotland

Tel

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**

SC286372

† 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.

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## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

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**Company Number**

SC286372

**Company Name in full**

Uberior Co Investments Limited

**Name**

Karen Margaret Bothwell

Company Name	Resignation
AALP Galashiels Limited	16/10/2003
Agora Shopping Centres Limited	31/05/2005
Agora Shopping Centres Two Limited	31/03/2005
Ashwell Homes (East Anglia) Limited	23/05/2005
Banner (Cobham) Limited	31/03/2005
Banner (Uphill Rd) Limited	31/03/2005
Banner Chilbolton Limited	31/05/2005
Banner Hermitage Limited	31/03/2005
Banner Iffley Limited	31/03/2005
Banner Salters Limited	31/03/2005
Banner SPV Limited	31/05/2005
Beechcroft Limited	18/05/2005
Broadway Plaza (Birmingham Children's Hospital) Limited	15/04/2005
Broomco (3385) Limited	19/04/2005
Browns Hotel Limited	26/04/2005
Cala Land Investments (Bearsden) Limited	19/05/2005
Cannon Capital Ventures Limited	18/03/2005
Castlemore Ventures Limited	18/05/2005
Dom@in Limited	31/01/2005
Domain Hanover Mills Limited	31/01/2005
Domain Navigation Road Limited	31/01/2005
Domain North Road Limited	31/01/2005
Domain North Road Management Limited	31/01/2005
Domain West Street Limited	31/01/2005
Eagle Nottingham Limited	21/11/2002
Easter Investments Four Limited	19/04/2005
Easter Investments Three Limited	19/04/2005
Easter Investments Two Limited	19/04/2005
Easterior Properties Limited	19/04/2005
Fairview Ventures Limited	31/03/2005

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Company Number

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Company Name in full

Uberior Co Investments Limited

Name

Karen Margaret Bothwell

Company Name	Resignation
Frogmore Residential (Bristol) Limited	01/03/2005
Frogmore Residential (Islington) Limited	01/03/2005
Frogmore Residential (Southwark) Limited	01/03/2005
Frogmore Residential (Totton) Limited	01/03/2005
Frogmore Residential Limited	01/03/2005
Grange Shopping Centre Limited	31/03/2005
Island Hospitality Ventures Limited	22/04/2005
KAV Chatham Limited	01/11/2004
KAV Croydon Limited	01/11/2004
KAV East Grinstead Limited	01/11/2004
KAV Elgin Limited	01/11/2004
KAV Galashiels Limited	16/10/2003
KAV Gloucester Limited	01/11/2004
KAV Grantham Limited	01/11/2004
KAV Harlow Limited	01/11/2004
KAV Jersey Limited	01/11/2004
KAV Manchester Limited	01/11/2004
KAV Milton Keynes Limited	01/11/2004
KAV Newcastle Limited	01/11/2004
KAV Speke Limited	01/11/2004
KAV St Johns Limited	01/11/2004
KAV Stockton Limited	01/11/2004
KAV Sutton Coldfield Limited	01/11/2004
KAV Trongate Limited	01/11/2004
KAV Tullibardine Limited	01/11/2004
KAV Watford Limited	01/11/2004
KAV Wolverhampton Limited	01/11/2004
Kenmore Active Value Limited	31/03/2005
Kenmore Beneficial House Limited	01/11/2004
Kenmore Capital Aldridge Limited	01/11/2004

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**Company Name in full**

Uberior Co Investments Limited

**Name**

Karen Margaret Bothwell

Company Name	Resignation
Kenmore Capital Ashbourne Limited	01/11/2004
Kenmore Capital Banbury Limited	01/11/2004
Kenmore Capital Boxmeer Limited	01/11/2004
Kenmore Capital Bristol Limited	01/11/2004
Kenmore Capital Bromburgh Limited	01/11/2004
Kenmore Capital Chepstow Limited	01/11/2004
Kenmore Capital Chesham 1 Limited	01/11/2004
Kenmore Capital Chesham 2 Limited	01/11/2004
Kenmore Capital Chesterfield Limited	01/11/2004
Kenmore Capital Dudley Limited	01/11/2004
Kenmore Capital East Kilbride Limited	01/11/2004
Kenmore Capital Goole Limited	01/11/2004
Kenmore Capital Limited	31/03/2005
Kenmore Capital Maldon Limited	01/11/2004
Kenmore Capital Newmilns Limited	01/11/2004
Kenmore Capital Ockendon Limited	01/11/2004
Kenmore Capital Oldbury Limited	01/11/2004
Kenmore Capital Tongwell Limited	01/11/2004
Kenmore Capital Vaassen 1 Limited	01/11/2004
Kenmore Capital Vaassen 2 Limited	01/11/2004
Kenmore Capital Veghel Limited	01/11/2004
Kenmore Capital Worksop Limited	01/11/2004
Lip Larkhall Limited	18/05/2005
London Industrial Partnership Limited	18/05/2005
Macdonald Hotels Ltd	22/04/2005
Macdonald Sheffield Limited	31/03/2005
Midmint Limited	06/12/2004
Moorevale Ensign Limited	31/03/2005
Moorevale Ventures Limited	31/03/2005
Moorfield (Atlantic Point) Limited	12/04/2005

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Name

Karen Margaret Bothwell

Company Name	Resignation
Moorfield (Atlantic Point) Management Limited	31/01/2005
Morris Ventures Limited	30/07/2004
MS Aberdeen Limited	08/09/2003
Northern Venture Capital Limited	16/12/2002
Octagon (Richmond) Limited	31/03/2005
Okus Properties Limited	31/03/2005
Radial Distribution Limited	30/04/2005
Rialto No 5 Limited	31/03/2005
Sir Rocco Forte & Family (Belgium) Limited	26/04/2005
Sir Rocco Forte & Family (Geneva) Limited	26/04/2005
Sir Rocco Forte & Family (London) Limited	26/04/2005
Sir Rocco Forte & Family (Luxury Hotels) Limited	26/04/2005
Sir Rocco Forte & Family (The Lowry Hotel) Limited	26/04/2005
Southdown Limited	01/11/2004
Southtweed Limited	01/11/2004
Stainton Capital (Deerhound) Limited	31/08/2004
Stainton Capital (Foxhound) Limited	31/08/2004
Stainton Capital (SMH) Limited	31/08/2004
Stainton Capital Holdings Limited	31/08/2004
Stainton Capital Limited	31/08/2004
Sundridge Park Mangement Centre Limited	06/12/2004
Tweed Investments Limited	06/12/2004
Tyne Limited	06/12/2004
Uberior Ventures 33 OBS Limited	31/03/2005
Wescott Holdings Limited	19/04/2005
Wescott Homes Limited	19/04/2005
Wescott Land Limited	19/04/2005