



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **4313995**

Company Name in full **DOMAIN NORTH ROAD MANAGEMENT
LIMITED**

Date of appointment Day Month Year **1 0 0 4 2 0 0 2** †Date of Birth Day Month Year **2 2 0 8 1 9 6 2**

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

KAREN MARGARET

Surname

BOTHWELL

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

25 BELFORD GARDENS

Post town

EDINBURGH

Postcode

EH4 3EP

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Karen M Bothwell

Date

10/04/2002

A director, secretary etc must sign the form below.

Signed

P Bradley

Date

10/04/2002

(*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..



A47
COMPANIES HOUSE

0053
03/05/02

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.

[REDACTED]
Karen Margaret Bothwell
25 Belford Gardens
Edinburgh
EH4 3EP
DOB 22/08/62

Company

Date Appointed

Banner SPV Ltd
Banner Salters Limited
Banner Chilbolton Limited
Continental Shelf 217 Ltd (to be
renamed Stainton Capital (SMH Ltd)
Kenmore Active Value Limited
Morrison Outlets (Rathdowney) Limited
Stainton Capital Limited
Stainton Capital Holdings Limited

23/02/2001

01/12/2001

01/12/2001

[REDACTED]
Company

Date of Resignation