



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 3893836

Company Name in full SIR ROCCO FORTE & FAMILY (BELGIUM) LIMITED

Date of appointment  
Day Month Year  
2 6 0 4 2 0 0 5

†Date of Birth  
Day Month Year  
3 0 1 1 1 9 6 7

### 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

MRS

\*Honours etc

Forename(s)

PAMELA SIMONE

Surname

DICKSON

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

38 BELMONT GARDENS

Post town

EDINBURGH

Postcode

EH12 6JD

County / Region

MIDLOTHIAN

Country

UK

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

(SEE ATTACHED)

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

Consent signature

*Pamela Dickson*

Date

26 / 4 / 2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Pamela Dickson*

Date

26 / 4 / 2005

(\*\*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..



A43  
COMPANIES HOUSE

0484  
25/05/05

Form April 2002

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

or LP - 4 Edinburgh 2

Pamela Simone Dickson  
38 Belmont Gardens  
Edinburgh  
EH12 6JD  
DOB 30/11/1967

updated 26/04/05

NI No : NP582506A

Tax Ref. No. 961/20/0301392

<u>Company</u>	<u>Date Appointed</u>	<u>Company Number</u>
Browns Hotel Limited		3197645
Sir Rocco Forte & Family (Geneva) Limited		5133139
Sir Rocco Forte & Family (Belgium) Limited		3893836
Sir Rocco Forte & Family (London) Limited		4713134
Sir Rocco Forte & Family (Luxury Hotels) Limited		4413112
Sir Rocco Forte & Family (The Lowry Hotel ) Limited		3807696

<u>Company</u>	<u>Date Appointed</u>	<u>Date of Resignation</u>	<u>Company Number</u>
Beechcroft Limited	01/05/2003	21/09/2003	4722270
Block Holdings Limited	25/04/2002	09/10/2003	SC229482
Highfield Properties (Holdings) Limited	11/09/2003	19/09/2003	SC225095
Highfield Properties (No.1) Limited	11/09/2003	19/09/2003	SC225096
Highfield Properties (No.2) Limited	11/09/2003	19/09/2003	SC225097
Highfield Properties (No.3) Limited	11/09/2003	19/09/2003	SC225098
Moncrieffe Holdings Limited	05/09/2003	09/10/2003	SC246883
Highfield Properties (Holdings) Limited	01/12/2003	03/04/2004	SC225095
Alba Campus Limited	15/01/2004	08/10/2004	SC207809
Adam & Eve Investments (Armfield) Limited	27/11/2003	08/10/2004	4717160
Argyll Ventures Limited	28/02/2003	08/10/2004	4650605
Ashwell Homes (East Anglia) Limited	13/03/2003	08/10/2004	4442322
B2 Retail Limited	06/02/2003	08/10/2004	4560711
Bellhouse Joseph Leith Limited	22/05/2002	08/10/2004	4442286
Block Holdings Limited	01/12/2003	08/10/2004	SC229482
Block Securities Limited	01/05/2003	08/10/2004	SC243128
Block Securities (Arun) Limited	08/04/2003	08/10/2004	SC244457
Block Securities (East Kilbride) Limited	16/08/2004	08/10/2004	SC268183
Block Securities (Dunfermline) Limited	25/04/2002	08/10/2004	SC229483
Block Securities (Switch Island) Limited	01/08/2003	08/10/2004	SC249473
Bognor One Limited	06/05/2003	08/10/2004	4281567
Bognor Two Limited	06/05/2003	08/10/2004	4281572
Cala Land Investments (Bearsden) Limited		08/10/2004	
Cala Properties (Banbury) Limited	24/07/2003	08/10/2004	4812196
Cala Properties (Slateford) Limited		08/10/2004	SC238444
Countryside Properties (Uberior) Limited	26/03/2004	08/10/2004	
Linden New Homes Limited		08/10/2004	4391802
Midmint Limited	11/06/2004	08/10/2004	2402708
MillerBoS Limited	15/01/2004	08/10/2004	SC209180
Moncrieffe Holdings Limited	01/12/2003	08/10/2004	SC246883
Pace Ventures Limited	23/01/2003	08/10/2004	4576664
St Vincent Securities Limited	21/01/2003	08/10/2004	SC235374
Sundridge Park Management Centre Limited	11/06/2004	08/10/2004	4232204
Tweed Investments Limited	11/06/2004	08/10/2004	4079432
Tyne Limited	11/06/2004	08/10/2004	1443992