



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

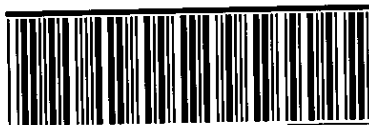
CHFP000

288a

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

Company Number **151333**

Company Name in full **KENMORE NORTHERN LIMITED**



SCT *SQQLEKAV* 279
COMPANIES HOUSE 04/10/99

of
ent

Day Month Year
2 0 0 9 1 9 9 9

†Date of
Birth

Day Month Year
2 5 0 6 1 9 5 7

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

Appointment form Appointment as director ☒ as secretary ☐

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN KENNETH

Surname

BROWN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

40 BEECH AVENUE

Post town

GLASGOW

Postcode

G77 5PP

County / Region

Country

SCOTLAND

†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

Signed

A director, secretary etc must sign the form below.

Date

20/9/99

Date

20/9/99

(**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.

Companies House receipt date barcode

J K BROWN

Tel 0131 557 3233

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, CF4 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

DIRECTORSHIPS

Current

Kenmore Investments Limited

James Kennedy & Co Limited

Newcastle Technopole Limited

Kenmore Northern Limited

Kenmore Land Limited

Kenmore South Limited

Kenmore Commercial Properties Limited

Kenmore Aberdeen Limited

Kenmore Scotland Limited

Fountainhill Properties Limited

Kenmore Shipmeade Limited

Kenmore Corporation Limited

Beaverbank Properties Limited

Caledonian Exchange Limited

Appointed

20/09/99

20/09/99

20/09/99

20/09/99

20/09/99

20/09/99

20/09/99

20/09/99

20/09/99

20/09/99

20/09/99

20/09/99

20/09/99

20/09/99

Past

Resigned

Eclipse Blinds plc

17/09/99

Eclipse Blind Systems Limited

17/09/99

Wheatsheaf Group Limited

17/09/99

WDT Realisations Limited

17/09/99

Amalgamated Film Enterprises Limited

17/09/99

McNeil Properties Limited

17/09/99

Eclipse Blinds Holdings Limited

17/09/99