



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number SC237275

Company Name in full BOTAFOGO LIMITED

288a

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

Appointment form

Notes on completion
appear on reverse.

†† 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

County / Region

†Nationality

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

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..



SCT

COMPANIES HOUSE

205

Day Month Year
3 1 0 7 2 0 0 9

†Date of
Birth

Day Month Year
0 4 0 1 1 9 6 0

☒ as secretary

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

NAME *Style / Title

MR

*Honours etc

Forename(s) ANDREW JONATHAN HUGHES

Surname PENNEY

Previous
Forename(s)

Previous
Surname(s)

FLAT 7, 61-69 CHEPSTOW PLACE,

LONDON

Postcode W2 4TS

Country

BRITISH

†Business occupation COMPANY DIRECTOR

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

Date

13.8.09

A director, secretary etc must sign the form below.

T.J.KU
FOR ROTHSCHILD TRUST NEW ZEALAND LTD

Date

24.09.09

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

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY

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.

Andrew Jonathan Hughes Penney

Individual Profile

Individual Details

Name: Andrew Jonathan Hughes Penney
QuickRef: PENNA
Title: Mr
Honours:
Salutation:
Occupation: Solicitor
Nationality: British
Date of Birth: 04/01/1960
Previous Name:
Identity No:

Primary Addresses

Home: Flat 7, 61-69 Chepstow Place, London, W2 4TS, United Kingdom

Management Details

User Grouping:
File Reference:
Managed By:
Division/Partner:

Place of Birth

Place of Birth (Town/City):
Place of Birth (State/Country):
Telephone Number:
Email Address:
ASIC Registered Agent Number:

Appointments Held

Name	QuickRef	Position	Appointed
Rothschild Trust Corporation Limited	RTRUCORP	Director	01/01/2008
Rotrust Nominees Limited	ROTNOM	Director	01/01/2008

External Appointments

Company Name	Country	Company No	Position	Appointed
TD Forte Basis Administration Ltd	United Kingdom		Director	10/10/2007
TD Forte Onshore Administration Ltd	United Kingdom		Director	10/10/2007
Widcombe Investments Limited	United Kingdom		Director	20/08/2008
Angeleon (Holdings) Limited	United Kingdom	00563664	Director	29/12/08
Carshalton Properties Limited	United Kingdom	00649557	Director	29/12/08
Davies General Buildings (Estates) Limited	United Kingdom	00816024	Director	29/12/08
Dringeen (Holdings) Limited	United Kingdom	00520687	Director	29/12/08
Erskine Road (Properties) Sutton, Limited	United Kingdom	00622765	Director	29/12/08
Established Estates (Sevenoaks) Limited	United Kingdom	00783366	Director	29/12/08
Established Estates (Twickenham) Limited	United Kingdom	00783368	Director	29/12/08
Inner Town Homes Limited	United Kingdom	00729995	Director	29/12/08
Joanna House (Holdings) Limited	United Kingdom	00559645	Director	29/12/08
John Street & Company (Surrey) Limited	United Kingdom	00472754	Director	29/12/08
Lewisham Model Market Limited	United Kingdom	00359129	Director	29/12/08
Old Lodge (Holdings) Limited	United Kingdom	00554008	Director	29/12/08
Shore Street (Investments) Limited	United Kingdom	00606345	Director	29/12/08
St. Phillips Garden Properties Limited	United Kingdom	00642127	Director	29/12/08
Stile Hall Properties Limited	United Kingdom	00575364	Director	29/12/08
Stokebridge Limited	United Kingdom	00773793	Director	29/12/08
Strathurst Limited	United Kingdom	01086610	Director	29/12/08
Street County (Agencies) Limited	United Kingdom	00458149	Director	29/12/08
Street County Estates (Surrey) Limited	United Kingdom	00446842	Director	29/12/08
Street County (Investments) Limited	United Kingdom	00530016	Director	29/12/08
Street County (Securities) Limited	United Kingdom	00773278	Director	29/12/08
Street County (Stockholders) Limited	United Kingdom	00772282	Director	29/12/08
Tinsel Strip (Overseas) Limited	United Kingdom	01466568	Director	29/12/08
Willowgate Investment Co. Limited	United Kingdom	00720782	Director	29/12/08
Prestige Rent Apartments (G.B.) Limited	United Kingdom	01348615	Director	29/12/08
Welcome to England (Hotels) Limited	United Kingdom	01308973	Director	29/12/08