



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

890705

Company Name in full

PANTHER (DOVER) LIMITED

Date of
appointment

Day Month Year
2 3 0 6 2 0 0 5

†Date of
Birth

Day Month Year
0 2 0 3 1 9 7 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

MR

*Honours etc

Forename(s)

SIMON JEFFREY

Surname

PETERS

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

☐

Post town

MILL HILL

Postcode

NW7 3GB

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Simon Jeffrey

Date

23 6 05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Simon Jeffrey

Date

23 6 05

(*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..

Tel

DX number

DX exchange

This



A56
COMPANIES HOUSE

0199
25/06/05

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

SIMON JEFFREY PETERS

DIRECTORSHIPS

CJV Properties Limited
Etonbrook Properties Plc
Eurocity Properties (Central) Limited
Eurocity Properties (Manchester) Limited
Eurocity Properties Plc
Eurocity (Rugby) Limited
Eurocity (Seaside) Limited
Excelchoice Limited
London Property Company Plc
Multitrust Property Investments Limited
Northstar Land Limited
Northstar Properties Limited
Northstar Property Investment Limited
Oak Properties Limited
Oak II Properties Limited
Panther (Bromley) Limited
Panther Developments Limited
Panther (Dover) Limited
Panther Shop Investments Limited
Panther Shop Investments (Midlands) Limited
Saxonbest Limited
Snowbest Limited
Surrey Motors Limited
Trio Properties Limited
Wenhedge Limited
Westmead Building Company Limited
Yardworth Limited