

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

1344820

Company Name in full

Managed Offices Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
0	3	1	2	2	0
0	7	1	8	0	6

† Date of  
Birth
☒ as secretary ☐ as a director and secretary mark both boxes

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

David John

Surname

Collins

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Flat 3, No 10 Thurloe Square

Post town

London

Postcode

SW7 2TA

County / Region

Country

United Kingdom

† Nationality

Australian

† Business  
occupation

Accountant

† Other directorships  
(additional space next page)

None

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

Consent signature

Date

12/12/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

10/12/07

(\*\*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

Chaplin, Stella Bridget, 16 Palace Street, London,

SW1E 5JQ, United Kingdom

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

FRIDAY



\*AEQQIVHY\*

A26

14/12/2007

140

COMPANIES HOUSE

**Company Number**

1344820

† 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

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** DAVID JOHN COLLINS  
**Nationality:** AUSTRALIAN  
**Latest Address:** FLAT 3  
10 THURLOE SQUARE  
LONDON  
**Postcode:** SW7 2TA

**Date of Birth:** 18/06/1970

**Company Appointments:** Current 27

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

**DIRECTOR** **Appointed:** 23/02/2007  
**Occupation:** ACCOUNTANT  
**Company Number:** [02947151](#)  
**Company Name:** STANNIFER DEVELOPMENTS LIMITED  
Active

**DIRECTOR** **Appointed:** 28/02/2007  
**Occupation:** ACCOUNTANT  
**Company Number:** [04852812](#)  
**Company Name:** MULTIPLEX DEVELOPMENTS (UK) LIMITED  
Active

**DIRECTOR** **Appointed:** 15/03/2007  
**Occupation:** ACCOUNTANT  
**Company Number:** [06160664](#)  
**Company Name:** MULTIPLEX CAPITAL (UK) LIMITED  
Active

**DIRECTOR** **Appointed:** 12/06/2007  
**Occupation:** ACCOUNTANT  
**Company Number:** [05178131](#)  
**Company Name:** MULTIPLEX INFRASTRUCTURE (UK) LIMITED  
Active

**DIRECTOR** **Appointed:** 18/06/2007  
**Occupation:** ACCOUNTANT  
**Company Number:** [06054624](#)  
**Company Name:** PETERBOROUGH (PROGRESS HEALTH) PLC  
Active

**DIRECTOR** **Appointed:** 18/06/2007  
**Occupation:** ACCOUNTANT  
**Company Number:** [06052726](#)  
**Company Name:** PETERBOROUGH (PROGRESS HEALTH) NOMINEE LIMITED  
Active

**DIRECTOR** **Appointed:** 18/06/2007  
**Occupation:** ACCOUNTANT  
**Company Number:** [06053196](#)  
**Company Name:** PETERBOROUGH (PROGRESS HEALTH) HOLDINGS  
LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 12/07/2007**  
**ACCOUNTANT**  
**05000643**  
**DUELGUIDE MEZZANINE LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 12/07/2007**  
**ACCOUNTANT**  
**04984236**  
**DUELGUIDE FINANCE LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 12/07/2007**  
**ACCOUNTANT**  
**02636872**  
**DUELGUIDE HOLDINGS LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 12/07/2007**  
**ACCOUNTANT**  
**05271553**  
**DGL ACQUISITIONS LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 12/07/2007**  
**ACCOUNTANT**  
**04918763**  
**DUELGUIDE LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/03/2007**  
**ACCOUNTANT**  
**FC016329**  
**DUELGUIDE INVESTMENTS INTERNATIONAL SA**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 05/09/2007**  
**ACCOUNTANT**  
**06324448**  
**MULTIPLEX OXFORD LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 05/09/2007**  
**ACCOUNTANT**  
**06324496**  
**MULTIPLEX OXFORD HOLDINGS LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/09/2007**  
**ACCOUNTANT**  
**05538238**  
**D CUBED HOLDINGS LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/09/2007**  
**ACCOUNTANT**  
**05516601**  
**D CUBED PROPERTY LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 05183088  
**Company Name:** MULTIPLEX (UK) ACQUISITIONS LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 05328143  
**Company Name:** SPIRITPOINT LIMITED  
Liquidation

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 05328217  
**Company Name:** SPIRITVIEW LIMITED  
Liquidation

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 04368560  
**Company Name:** MULTIPLEX LIVING LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 06140847  
**Company Name:** STRATA SE1 MANAGEMENT COMPANY LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 04368565  
**Company Name:** MULTIPLEX CRICKLEWOOD INVESTMENTS (UK) LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 04367191  
**Company Name:** MULTIPLEX PROPERTY (UK) LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 04852607  
**Company Name:** MULTIPLEX PROPERTY SERVICES LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 05116317  
**Company Name:** MULTIPLEX CRICKLEWOOD (UK) LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 05300874  
**Company Name:** TA (NO 1) LIMITED  
Liquidation

---

*This screen does not include appointments with SE companies or LLP's*