



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

2973858

Company Name in full

PREMIER MARINAS LIMITED

Date of
appointment

Day Month Year
2 9 1 2 2 0 0 5

† Date of
Birth

Day Month Year
2 2 0 4 1 9 6 3

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JEREMY

Surname

SHARMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

HARBOROUGH HILL HOUSE, HARRINGWORTH ROAD, GRETTON,

Post town

CORBY

Postcode

NN17 3DD

County / Region

NORTHAMPTONSHIRE

Country

ENGLAND

† 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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

23, Jan, 2006

A director, secretary etc must sign the form below.

Signed

Date

25 January 2006

(** 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 you give will be used for this purpose.

Berwin Leighton Paisner LLP

Adelaide House, London Bridge, London, EC4R 9HA

Ref: M0883.01294

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

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

Company Number 2973858

† 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: JEREMY SHARMAN
Nationality: BRITISH
Latest Address: HARBOROUGH HILL HOUSE
GRETTON
NORTHAMPTONSHIRE
Postcode: NN17 3DD

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 22/04/1963

Company Appointments: Current: 2 / Resigned: 27 / Dissolved : 3

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

DIRECTOR	Appointed: 24/02/1998
Occupation:	INVESTMENT BANKER
Company Number:	03497682
Company Name:	WILLJAMMER LIMITED
	Active
DIRECTOR	Appointed: 06/09/1995
Occupation:	Dissolved: 09/01/2001
Company Number:	FUND MANAGER
Company Name:	03085527
	SS ALUM LIMITED
	Dissolved
DIRECTOR	Appointed: 13/08/2002
Occupation:	Dissolved: 04/05/2004
Company Number:	BANKER
Company Name:	03602015
	OMNISURE COMMERCE LIMITED
	Dissolved
DIRECTOR	Appointed: 19/05/2003
Occupation:	Dissolved: 31/08/2004
Company Number:	BANKER
Company Name:	04609890
	TLP INVESTMENTS LIMITED
	Dissolved
DIRECTOR	Appointed: 25/06/2005
Occupation:	BUSINESS CONSULTANT
Company Number:	05491142
Company Name:	JFDCC LIMITED
	Active
DIRECTOR	Appointed: 17/02/1993
Occupation:	Resigned: 06/04/1995
Company Number:	FUND MANAGER
Company Name:	02323420
	QUESTER VENTURE MANAGERS LIMITED
	Active
	Appointed: 20/07/1994

DIRECTOR
Occupation:
Company Number:
Company Name:

Resigned: 17/07/1996
FUN MANAGER
02927853
BELFAST INTERNATIONAL AIRPORT HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/03/1994
Resigned: 21/11/1996
FUND MANAGER
02873061
ASTRION LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/03/1998
Resigned: 20/08/1999
BANKER
03339001
SITEX GROUP HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/03/1998
Resigned: 20/08/1999
BANKER
02887949
SITEX GROUP TRUSTEES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/03/1998
Resigned: 20/08/1999
BANKER
02571233
SITEX GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/01/1998
Resigned: 27/01/2000
FUND MANAGER
03424425
PII LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/02/1999
Resigned: 27/01/2000
FUND MANAGER
03712982
PIPELINE INTEGRITY INTERNATIONAL TRUSTEES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/02/1998
Resigned: 27/01/2000
FUND MANAGER
03424318
PII GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/02/1999
Resigned: 25/01/2002
BANKER
03682165
BERTRAM GROUP LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 20/08/1999
Resigned: 17/05/2002
BANKER
01562304
ORBIS PLC
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 17/06/2002
Resigned: 30/05/2003
BANKER
02684183
OMNISURE PROPERTY MANAGEMENT LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 13/08/2002
Resigned: 05/11/2003
BANKER
02430835
THE CONSERVATION PRACTICE ARCHITECTS &
SPECIALIST CONSULTANTS LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 28/02/2002
Resigned: 06/09/2004
DIRECTOR
04292514
CASTLEGATE 211 LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 31/12/1996
Resigned: 06/09/2004
BANKER
03264836
CLINPHONE GROUP LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 30/11/2004
Resigned: 20/04/2005
BANKER
02776775
PAGE & MOY GROUP LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 14/05/2003
Resigned: 27/04/2005
BANKER
04666999
HOSEASONS LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 14/05/2003
Resigned: 27/04/2005
BANKER
04666994
HOSEASONS HOLDINGS LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 10/10/2000
Resigned: 16/05/2005
BANKER
04033456
TRAVELSPHERE HOLDINGS LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 22/10/2003****Resigned: 25/07/2005**

INVESTMENT MANAGER

SC257176

HGCAPITAL GENERAL PARTNER (SCOTLAND) LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 11/12/2000****Resigned: 25/07/2005**

INVESTMENT MANAGER

01579496

HG INVESTMENT MANAGERS LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 11/12/2000****Resigned: 25/07/2005**

INVESTMENT MANAGER

02055886

HG POOLED MANAGEMENT LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 14/01/2003****Resigned: 25/07/2005**

INVESTMENT MANAGER

04636798

HG CAPITAL TRUSTEE COMPANY LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 11/11/2002****Resigned: 25/07/2005**

INVESTMENT MANAGER BANKER

04572042

HG INCORPORATIONS LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 12/03/2003****Resigned: 25/07/2005**

INVESTMENT MANAGER

04695321

HGT GENERAL PARTNER LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 05/11/2003****Resigned: 25/07/2005**

INVESTMENT MANAGER

04058098

HGCAPITAL SEGREGATED CLIENT G.P. (UK) LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 06/08/1999****Resigned: 22/07/2005**

BANKER

03796766

SGI (HOLDINGS) LIMITED

Active

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