



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3095801

Company Name in full

DIAMONDPLUS PROPERTIES LIMITED



F288A018

Date of appointment

Day	Month	Year
26	04	96

†Date of Birth

Day	Month	Year
03	04	67

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)

Jonathan David

Surname

PARKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Flat 2, Laurel Court, South Parkhill Road

Post town

Croydon

Postcode

County / Region

Country

U.K.

†Nationality

British

†Business occupation

Manager

†Other directorships
(additional space overleaf)

See attached list

Consent signature

* Voluntary details.

† Directors only.

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

Date

26.04.96

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF

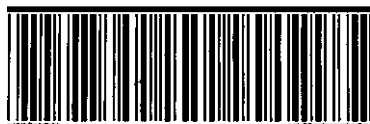
SCEPTRE CONSULTANTS LTD.

Date

26.04.96

** Please delete as appropriate

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.



A09 *AMSNYLD0* 471
COMPANIES HOUSE 08/05/96

(**a director / secretary / administrator / company manager / company secretary)

Bristlekarn Limited

Sceptre House, 169-173 Regent Street, London W1R 7FB

(ref: 14170)

Tel 0171 734 4104

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 preceded 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.

Director: Jonathan David Parker

	Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
	12652 AGRICULTURE AND FINANCE HOLDING LIMITED	U.K.	3087299	03/08/95	
	14062 ALLCHANGE PROMOTIONS LIMITED	U.K.	3120056	31/10/95	
	13083 ASCLEPION PHARMACEUTICALS LIMITED	U.K.	3123441	02/11/95	
(Was:Op	6357 BATTELLE CONSULTANTS LIMITED	U.K.	2937914	21/09/95	
	13635 BORNHOLM TRADING LIMITED	U.K.	3153021	25/01/96	
	13844 BREVET ASSOCIATES LIMITED	U.K.	3136248	11/12/95	
	13947 BUILDING MATERIAL INTERNATIONAL LIMITED	U.K.	3058085	29/02/96	
	11719 BUNBURY INTERNATIONAL LIMITED	U.K.	3026770	07/07/95	
	13948 CELLULOSE TRADING LIMITED	U.K.	3143485	29/02/96	
	13826 CENIAL SERVICES LIMITED	U.K.	3168408	29/02/96	
	10442 CORDE DRUCK LIMITED	U.K.	3192502	30/04/96	
	13846 CORELINE COMMUNICATIONS LIMITED	U.K.	3157669	12/02/96	
	13583 CORONET DEVELOPMENTS LIMITED	U.K.	3030844	08/03/95	
	12814 DABBAGH INTERNATIONAL LIMITED	U.K.	3100397	08/09/95	
	13589 DEANGATE IMPORT/EXPORT LIMITED	U.K.	3062118	01/03/96	
	13643 DEVON TRADING AND FINANCE LIMITED	U.K.	3158564	20/02/96	
	8989 DRAWVALE LIMITED	U.K.	2686711	13/11/95	
(DEAD).	10081 ECD (Engineering Construction Development) L	U.K.	1822764	24/10/94	
	14063 EDENBRIDGE SUPPLIES LIMITED	U.K.	3073108	27/06/95	
	13847 ENCO ENTERPRISES LIMITED	U.K.	3136283	11/12/95	
	13073 ETI INVESTMENTS LIMITED	U.K.	3113833	13/10/95	17/01/96
	13562 EUQUERIA HOLDING LIMITED	U.K.	3145061	11/01/96	
	14171 EXPRESS DATA SERVICES LIMITED	U.K.	3076603	26/04/96	
	13173 FARMDALE DEVELOPMENTS LIMITED	U.K.	3073120	11/12/95	
	13848 FASTLANE MARKETING LIMITED	U.K.	3133230	01/12/95	
	12537 FIFTH SEASON LIMITED	U.K.	3074093	25/09/95	
	13849 FINEMARK IMPORT/EXPORT LIMITED	U.K.	3147771	17/01/96	
	5722 FINSETT LIMITED	U.K.	2128157	17/01/96	
	13850 FORMASTER LIMITED	U.K.	3158661	14/02/96	
	13851 GARDENCREST LIMITED	U.K.	3162244	21/12/96	
	13852 GARNEK TRADING LIMITED	U.K.	3162224	21/02/96	
	14064 GAZELLE TRADERS LIMITED	U.K.	3092242	17/08/95	
	10106 GCS (Global Corporate Services) Limited	U.K.	2790600	23/02/96	
	10417 GENERAL CONSULTANCY SERVICES LIMITED	U.K.	3073966	15/02/96	
	13829 GENERAL METAL LIMITED	U.K.	3173826	15/03/96	
	14093 GEORGE MILLER & PARTNERS LIMITED	U.K.	3186685	16/04/96	
	14059 HAMILTON SOLUTIONS LIMITED	U.K.	3170172	11/03/96	
	13853 HARTINGTON ESTATES LIMITED	U.K.	3147193	17/01/96	
	13854 KEMSON ENTERPRISES LIMITED	U.K.	3153156	31/01/96	
	13855 KLINMEX DEVELOPMENTS LIMITED	U.K.	3153135	31/01/96	29/03/96
	13783 LOGICINVEST (ENGINEERING) LIMITED	U.K.	3162124	15/02/96	
	13856 MANOREX LIMITED	U.K.	3158666	14/02/96	29/03/96
	13519 MAXIMO SYSTEMS LIMITED	U.K.	3119384	01/03/95	
	11128 METCREST LIMITED	U.K.	2988471	31/10/95	
	13857 NATURALFORCE LIMITED	U.K.	3157979	13/02/96	
	13954 NEWTEC FIT COMPANY LIMITED	U.K.	3177913	26/03/96	
	13859 NOVOBOND ASSOCIATES LIMITED	U.K.	3147206	17/01/96	
	3880 OMEGA ENTERPRISES LIMITED	U.K.	2869985	25/04/94	
	11654 OPTIMUS ENTERPRISES LIMITED	U.K.	2990567	31/10/95	
	14060 ORIEL HOMES LIMITED	U.K.	3047639	19/04/95	
	14040 ORIENTAL FINANCE LIMITED	U.K.	3180618	26/03/96	
	14065 OXCRAFT LIMITED	U.K.	3166005	29/02/96	
	14066 PAGANHILL LIMITED	U.K.	3166000	29/02/96	23/04/96
	14067 PARASTAR CONSTRUCTION LIMITED	U.K.	3093187	21/08/95	
	14068 PATHOS COMMUNICATIONS LIMITED	U.K.	3115863	19/10/95	
	14109 PREMIUM INVESTMENTS LIMITED	U.K.	3171723	13/03/96	
	13802 RANIPHARMA LIMITED	U.K.	3165707	28/02/96	
	13830 RINAINT LIMITED	U.K.	3173752	15/03/96	
	14069 RINGSURE ENGINEERING LIMITED	U.K.	3072609	26/06/95	
	13827 RSS INVESTMENTS LIMITED	U.K.	3169293	07/03/96	
	13860 SHIELDLINE IMPORT/EXPORT LIMITED	U.K.	3144843	10/01/96	
	14070 SILVERETTE SYSTEMS LIMITED	U.K.	3054664	10/05/95	
	13861 SILVERMOUNT TRADERS LIMITED	U.K.	3130370	24/11/95	
(DEAD).	3365 SIR INVESTMENT & FINANCIAL LIMITED	U.K.	2832425	28/06/93	
	14058 STIERCHEM LIMITED	U.K.	3073081	27/06/95	
	10420 STUDIO NOVO LIMITED	U.K.	3088615	08/08/95	08/08/95
	14086 SYNERGIC ENGINEERING AND DESIGN LIMITED	U.K.	3187405	17/04/96	
	13862 TANWELL PROPERTY DEVELOPMENTS LIMITED	U.K.	3133074	01/12/95	
	13845 TECHNOCOOLING LIMITED	U.K.	3130282	24/11/95	
	14071 TECHNOCREST LIMITED	U.K.	3166572	01/03/96	
	14061 TEMPEST MANUFACTURING LIMITED	U.K.	3062074	30/05/95	
	11113 THAMESGATE PROPERTIES LIMITED	U.K.	2982169	21/06/95	

Director: Jonathan David Parker

Company:	Jurisd:	Co Reg No:	Appointed:	Resigned:
13863 THORNTONCREST VENTURES LIMITED	U.K.	3130210	24/11/95	
13880 TRANSCHEMICAL OVERSEAS LIMITED	U.K.	3170189	05/03/96	
13742 TUBECON INTERNATIONAL LIMITED	U.K.	3017318	13/02/95	
12641 UTS UNDERWATER TECHNOLOGIES & SERVICES LIMIT	U.K.	3085427	25/07/95	
14072 VITRAX LIMITED	U.K.	3168448	06/03/96	
13864 WOODCOCK DEVELOPMENTS LIMITED	U.K.	3140196	21/12/95	
12313 WORLDFOCUS PROMOTIONS LIMITED	U.K.	3054703	15/06/95	
13563 XERTES HOLDING LIMITED	U.K.	3145056	11/01/96	

Total Directorships Listed Above: 80