

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3266758

Company Name in full

Development Securities (No.5) Limited



* F 2 8 8 A D 9 0 *

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

Michael Henry

Surname

Marx

Previous
Forename(s)Previous
Surname(s)Usual residential
address

The Orchard, California Lane

Post town

Bushey Heath

Postcode

WD2 1ES

County / Region

Hertfordshire

Country

England

† Nationality

British

† Business occupation

Chart. Accountant

† Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date

23 December 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED

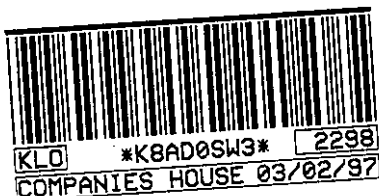
Date

29 January 1997

**Please delete as appropriate

(**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.



Form revised March 1995

(VYH) HACKWOOD SECRETARIES LIMITED

Barrington House, 59-67 Gresham Street,

London EC2V 7JA

Tel 0171 606 7080

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

CX 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

3266758

† 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.

Personnel Appointments

Date as at: 26/11/1996

Full Name : Mr Michael Henry Marx

Person ID : MHM

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2754795	Acrecastle Properties Limited	Director	01/09/1994			England
1885199	Adamhill Ltd	Director	01/09/1994			England
854154	BDS Investments Limited	Director	24/01/1995			England
2923457	BIP Management Limited	Director	17/11/1995			England
1091753	Birmingham International Park Limited	Director	24/01/1995			England
2604060	Bishops Court (Bayswater) Management Co. Limited	Director	01/09/1994			England
2392658	Business Communication Centres (Reading) Limited	Director	01/09/1994			England
2827087	Capitalife Associates Limited	Director	01/09/1994			England
2816266	Charwell Properties Limited	Director	01/09/1994			England
2826672	Clayform Properties Limited	Director	01/09/1994			England
2808842	Countryle Property Investments Limited	Director	01/09/1994			England
2969815	D S (Development Co-ordination) Limited	Director	20/09/1994			England
2772969	D S Estates (Blackburn) Ltd	Director	01/09/1994			England
2673218	D S Estates (Dudley) Ltd	Director	01/09/1994			England
1008801	D S Estates (Investments) Limited	Director	01/09/1994			England
2809523	D S Estates (Lancaster) Ltd	Director	01/09/1994			England
2809530	D S Estates (Newark) Ltd	Director	01/09/1994			England
2810637	D S Estates (Nottingham) Ltd	Director	01/09/1994			England
657277	D.S. Property Investments Limited	Director	01/09/1994			England
2786261	Development Securities (Strategic) Limited	Director	01/09/1994			England
2241896	Development Securities (Camden) Limited	Director	01/09/1994			England
2690689	Development Securities (Harrow) Limited	Director	01/09/1994			England
701787	Development Securities (Investments) PLC	Director	01/09/1994			England
2596846	Development Securities (L & R) Limited	Director	01/09/1994			England
2694398	Development Securities (Marylebone) Limited	Director	01/09/1994			England
2608270	Development Securities (North West) Limited	Director	01/09/1994			England
2850465	Development Securities (Projects) Limited	Director	01/09/1994			England
2631148	Development Securities (Southern) Limited	Director	01/09/1994			England
657311	Development Securities Estates PLC	Director	01/09/1994			England

Date as at: 26/11/1996

Person ID: MHM

[Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Country of Incorporation</u>
	Alnerv No 1283 Limited		30/06/1994	England

External Appointments		Appointed
Number	Company Name	

<u>Resigned</u> 30/06/1994	<u>Country of Incorporation</u> England
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Personnel Appointments

Date as at: 26/11/1996

Full Name : Mr Michael Henry Marx [Contd]

Person ID : MHM

External Appointments

[Contd]

Number	Company Name	Appointed	Resigned	Country of Incorporation
	Benrus Watch Co (UK) Limited		30/06/1994	England
	Bloygate Limited		30/06/1994	England
	Bronzebeam Limited		30/06/1994	England
	Brycrust Limited		30/06/1994	England
	Bryeedale Property Holdings & Securities Limited		30/06/1994	England
	Caraig Securities Limited		30/06/1994	England
	Dawn Property Company Limited		30/06/1994	England
	Effectadapt Limited		30/06/1994	England
	First Computer Limited		30/06/1994	England
	Foalhaunt Limited		30/06/1994	England
	Garrad Securities Limited		30/06/1994	England
	Geron Investments Limited		30/06/1994	England
	Gledwain Limited		30/06/1994	England
	Greenwoods Transport Limited		30/06/1994	England
	H H Investments Trading Limited		30/06/1994	England
	HDP Management Limited		30/06/1994	England
	Heron Albion Pictures Limited		30/06/1994	England
	Heron Aviation Limited		30/06/1994	England
	Heron Beta Investments Limited		30/06/1994	England
	Heron Communications Limited		30/06/1994	England
	Heron Concorde Limited		30/06/1994	England
	Heron Contracting Limited		14/07/1993	England
	Heron Corporation PLC		30/06/1994	England
	Heron Credit Card Limited		30/06/1994	England
	Heron Distribution PLC		30/06/1994	England
	Heron Dormant Holdings Limited		30/06/1994	England
	Heron Electronics Limited		30/06/1994	England
	Heron Film Finance Limited		30/06/1994	England
	Heron Films Limited		30/06/1994	England
	Heron Finance Corporation Limited		30/06/1994	England
	Heron Finance Limited		30/06/1994	England

Personnel Appointments

Date as at: 26/11/1996

Full Name : Mr Michael Henry Marx [Contd]

Person ID : MHM

External Appointments

[Contd]

Number	Company Name	Appointed	Resigned	Country of Incorporation
	Heron Garage Properties Limited		30/06/1994	England
	Heron Garden Estates Limited		30/06/1994	England
	Heron Gold Stamp Limited		30/06/1994	England
	Heron Holdings Limited		30/06/1994	England
	Heron Home Entertainment Limited		30/06/1994	England
	Heron Hotels Limited		30/06/1994	England
	Heron International Finance Limited		30/06/1994	England
	Heron International Holdings Limited		30/06/1994	England
	Heron International Investments Limited		30/06/1994	England
	Heron International NV		30/06/1994	England
	Heron International PLC		30/06/1994	England
	Heron Investments (Marylebone Road) Limited		30/06/1994	England
	Heron Leasing (Vehicles) Limited		30/06/1994	England
	Heron Leasing Limited		30/06/1994	England
	Heron Managements Limited		30/06/1994	England
	Heron Marine Limited		30/06/1994	England
	Heron Motor Group Limited		30/06/1994	England
	Heron Music Limited		30/06/1994	England
	Heron Ninth Limited		30/06/1994	England
	Heron Nominee Shareholdings Limited		30/06/1994	England
	Heron Oil Company Limited		30/06/1994	England
	Heron Petroleum Co Limited		30/06/1994	England
	Heron Power Limited		30/06/1994	England
	Heron Power Products Limited		30/06/1994	England
	Heron Productions Limited		30/06/1994	England
	Heron Property Corporation Limited		30/06/1994	England
	Heron Retail Limited		30/06/1994	England
	Heron Second Limited		30/06/1994	England
	Heron Securities Limited		30/06/1994	England
	Heron Service Stations Limited		30/06/1994	England
	Heron Seventeenth Limited		30/06/1994	England

Personnel Appointments

Date as at: 26/11/1996

Full Name: Mr Michael Henry Marx [Contd]

Person ID: MHM

External Appointments [Contd]

Number	Company Name	Appointed	Resigned	Country of Incorporation
	Heron Sixteenth Limited		30/06/1994	England
	Heron Third Limited		30/06/1994	England
	Heron Trading Corporation Limited		30/06/1994	England
	Heron Treasury Services Limited		30/06/1994	England
	Heron Trust Corporation Limited		30/06/1994	England
	Heron Twelfth Limited		30/06/1994	England
	Heron US Investments Limited		30/06/1994	England
	Heron Waltham Forest Properties Limited		30/06/1994	England
	Heronfreight Limited		30/06/1994	England
	Heronfund Limited		30/06/1994	England
	Heronoptions Limited		30/06/1994	England
	Heronservice Limited		30/06/1994	England
	Hescom Investments Limited		09/05/1993	England
	Hescom Trading Limited		30/06/1994	England
	HMG (Bromley) Limited		30/06/1994	England
	Hollingdrake Limited		30/06/1994	England
	Ingersoll Marketing Limited		30/06/1994	England
	Ingersoll Travel Limited		30/06/1994	England
	Leppington (Cutlers) Limited		30/06/1994	England
	Mostwall Limited		30/06/1994	England
	Movieaction Limited		30/06/1994	England
	Muttarn Properties Limited		30/06/1994	England
	Nailand Properties Limited		30/06/1994	England
	New Crane Wharf Limited		30/06/1994	England
	Panebourne Limited		30/06/1994	England
	Quik-Link Limited		30/06/1994	England
	Relay Records Limited		30/06/1994	England
	Rivoli Investments Co Limited		30/06/1994	England
	Schofield Centre Limited		22/03/1995	England
	Surplus Video Limited		30/06/1994	England
	Suzuki GB Limited		10/06/1994	England

Personnel Appointments

Date as at: 26/11/1996

Full Name : Mr Michael Henry Marx [Contd]

Person ID : MHM

External Appointments [Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Country of Incorporation</u>
	Tarmac Guilford Limited		22/03/1995	England
	The Watch & Clock Centre Limited		30/06/1994	England
	Tokenclinch Limited		30/06/1994	England
	Two-Four Accessories Limited		30/06/1994	England
	Video Form Communications Limited		30/06/1994	England
	Video Form Music Limited		30/06/1994	England
	Videoform Productions Limited		30/06/1994	England
	Wayjoint Limited		30/06/1994	England
	White Lion Walk Limited		22/03/1995	England
	Whitshire Properties Limited		30/06/1994	England
	Wykemile Limited		30/06/1994	England