

CHALFEN**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**

3347940

Company Name in full

SUCCESS DEVELOPMENTS Ltd



* F 2 8 8 A F 8 0 *

Date of
appointment

Day Month Year

09 04 97

† Date
of Birth

Day Month Year

06 05 1963

**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)

PETER DONALD

Surname

ROSCROW

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

1 FIRSBY ROAD

Post Town

STAMFORD HILL

Postcode

N16 6PX

County/Region

LONDON

Country

ENGLAND

†Nationality

AUSTRALIAN

†Business Occupation

DIRECTOR

†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

09/04/97

A serving director, secretary etc must sign the form below.

Signed

Date

09/04/97

**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

KLO *KCNEKUV6* 789
COMPANIES HOUSE 15/04/97

Form revised March 1995

JEFF WHELAN		
CHALFEN SERVICES LIMITED		
Tel	0171 729 8222	
DX number	DX exchange	46638 BARBICAN

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 the 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.

PETER DONALD ROSCROW

CURRENT DIRECTORSHIPS

BESSA CASH BACKED PLC
BESSA CASH BACKED II PLC
BESSA CASH BACKED III PLC
NEATEARN PLC
MATCHMOBILE PLC
MIGHTMETHOD PLC
TIK DEVELOPMENTS LTD
EILEEN GERSHEN DEVELOPMENTS LTD
CGT DEVELOPMENTS LTD
CGT DEVELOPMENTS II LTD
CGT DEVELOPMENTS III LTD
PLONQUER DEVELOPMENTS LTD
BLACK MAGIC PROPERTY DEVELOPMENTS LTD
LACE CURTAINS DEVELOPMENTS LTD
LAKEVIEW DEVELOPMENTS (CGT) LTD
CEDAR DEVELOPMENTS (CGT) LTD
ATSW DEVELOPMENTS (CGT) LTD
CLOSE BROTHERS INVESTMENT LTD
KERRINGTON VCT LTD
MARCHCROWN LTD
RIDGEWAY RENTALS IV PLC
RIDGEWAY RENTALS V PLC
RIDGEWAY RENTALS VI PLC
SIMCO 574 PLC
SIMCO 586 PLC
SIMCO 594 PLC
CGT DEVELOPMENTS V LTD
CGT DEVELOPMENTS IV LTD
CGT DEVELOPMENTS VI LTD
EILEEN GERSHON DEVELOPMENTS LTD
PULLMAN HEALTHCARE LTD
PULLMAN DEVELOPMENT LTD
ATSW DEVELOPMENTS (CGT) LTD
AUGUSTA RESIDENTIAL DEVELOPMENTS LTD
SHELIA DRAKE DEVELOPMENTS LTD
TOM DRAKE DEVELOPMENTS LTD
GAYNOR DEVELOPMENTS LTD
SCOTT DEVELOPMENTS LTD
CGT DEVELOPMENTS VIII LTD
CGT DEVELOPMENTS VII LTD
CEDAR DEVELOPMENTS (CGT) LTD
CGT DEVELOPMENTS XII LTD
CGT DEVELOPMENTS X LTD
CGT DEVELOPMENTS IX LTD
CGT DEVELOPMENTS XI LTD
GRAY PROPERTY DEVELOPMENTS LTD
CGT DEVELOPMENTS XVIII LTD
CGT DEVELOPMENTS XVII LTD
CGT DEVELOPMENTS XVI LTD
CGT DEVELOPMENTS XV LTD
CGT DEVELOPMENTS XIV LTD
CGT DEVELOPMENTS XIX LTD
SIOUX LTD
KROLIK LTD
DWL DEVELOPMENTS LTD
CGT DEVELOPMENTS XXI LTD
CGT DEVELOPMENTS XXII LTD
CGT DEVELOPMENTS XXIII LTD
CGT DEVELOPMENTS XXV LTD
CGT DEVELOPMENTS XXVI LTD
CGT DEVELOPMENTS XX LTD
CGT DEVELOPMENTS XXIV LTD
SEAMARK DEVELOPMENTS LTD
DAK DEVELOPMENTS LTD
CGT DEVELOPMENTS XXXVI LTD
CGT DEVELOPMENTS XXXVII LTD
CGT DEVELOPMENTS XXVIII LTD
CGT DEVELOPMENTS XXIV LTD
CGT DEVELOPMENTS XXX LTD
CGT DEVELOPMENTS XXXV LTD
CGT DEVELOPMENTS XXXI LTD
CGT DEVELOPMENTS XXXII LTD
CGT DEVELOPMENTS XXXIII LTD
CGT DEVELOPMENTS XXVII LTD
CGT DEVELOPMENTS XXXIV LTD
TRELIGGAN DEVELOPMENTS LTD
LIBRA DEVELOPMENTS LTD

RENAUDE LTD
LAWSON HOMES LTD
PAUL DEVELOPMENT LTD
VALUE ADDED LTD
HAL DEVELOPMENTS LTD
CELL DEVELOPMENTS LTD
PINEWINDS PROPERTIES LTD
QUEENSBURY DEVELOPMENTS LTD
DRG DEVELOPMENTS LTD
AUTON DEVELOPMENTS LTD
TORREY PINE DEVELOPMENTS LTD
AVIDOC LTD
CALVERT ESTATES LTD
MOAT DEVELOPMENTS LTD
B.J. HARRIS, OXFORD (DEVELOPMENTS) LTD
PEGSDON DEVELOPMENTS LTD
KW DEVELOPMENTS LTD
KEANACRE DEVELOPMENTS LTD
T M PARROTT LTD
TREGASKES DEVELOPMENTS LTD
HAWKSWICK DEVELOPMENTS LTD
RCW DEVELOPMENTS LTD
PADDOCK DEVELOPMENTS LTD
SPRINGFIELD PROPERTY DEVELOPMENTS LTD
COLYER DEVELOPMENTS LTD
TWERNE LTD
HUMBERSTONE DEVELOPMENTS LTD
PM ROBINSON DEVELOPMENTS LTD
AISH DEVELOPMENTS LTD
SOLWAY DEVELOPMENTS LTD
SARKY DEVELOPMENTS LTD
BGA DEVELOPMENTS LTD
KLP DEVELOPMENTS LTD
GLENISTER DEVELOPMENTS LTD
TRIANCE DEVELOPMENTS LTD
M D AYERS DEVELOPMENTS LTD
TOCADA DEVELOPMENTS LTD
CHARGE DEVELOPMENTS LTD
BAGGIE BOYS DEVELOPMENTS LTD
CHARLIE GEORGIA DEVELOPMENTS LTD
GLENISTER ESTATES DEVELOPMENTS LTD
TEMBER DEVELOPMENTS LTD
HOBY DEVELOPMENTS LTD
FLEMING ESTATES DEVELOPMENTS LTD
GALISTAR DEVELOPMENTS 1997 LTD
WALSHAM ESTATES LTD
KENDALL DEVELOPMENTS LTD
JANITIN LTD
TINWELL TIMES LTD
VERONIS DEVELOPMENTS LTD
LERWILL DEVELOPMENTS LTD
JAYLIN DEVELOPMENTS LTD
ABT (DEVELOPMENTS) LTD
GRAIMBERG VENTURES LTD
CHESTNUT COURT DEVELOPMENTS LTD
DSS DEVELOPMENTS LTD
O S DEVELOPMENTS LTD
SUCCESS DEVELOPMENTS LTD
VIP DEVELOPMENTS LTD
CGT DEVELOPMENTS XXXVIII LTD
CGT DEVELOPMENTS XXXIX LTD
CGT DEVELOPMENTS XXXXIII LTD
CGT DEVELOPMENTS XXXXV LTD
CGT DEVELOPMENTS XXXXII LTD
CGT DEVELOPMENTS XXXXI LTD
CGT DEVELOPMENTS XXXXIV LTD
OVERSTALL DEVELOPMENTS LTD
TOUCHDOWN DEVELOPMENTS LTD
ALPHA HOMES 1997 LTD
STUART DEVELOPMENTS LTD

PETER DONALD ROSCROW

PREVIOUS DIRECTORSHIPS

BESSA BLUE CHIP PLC
BESSA BLUE CHIP II PLC
BESSA BLUE CHIP III PLC
BESSA CAMBRIDGE III PLC
BESSA CHRIST'S COLLEGE II PLC
BESSA LINCOLN COLLEGE PLC
BESSA LINCOLN COLLEGE II PLC
BESSA LINCOLN COLLEGE III PLC
BESSA LINCOLN COLLEGE IV PLC
BESSA NORTH OF ENGLAND PLC
BESSA NORTH OF ENGLAND II PLC
BESSA NORTH OF ENGLAND III PLC
BESSA NORTH OF ENGLAND IV PLC
BESSA OXBRIDGE PLC
BESSA OXBRIDGE II PLC
BESSA OXBRIDGE III PLC
BESSA OXBRIDGE IV PLC
BESSA OXBRIDGE V PLC
BESSA OXBRIDGE VI PLC
BESSA OXBRIDGE VII PLC
BESSA OXBRIDGE VIII PLC
BESSA OXBRIDGE IX PLC
BESSA OXBRIDGE X PLC
BESSA OXBRIDGE XI PLC
BESSA OXBRIDGE XII PLC
BESSA OXBRIDGE III PLC
BESSA OXBRIDGE XIV PLC
BESSA OXBRIDGE XV PLC
BESSA OXBRIDGE XVI PLC
BESSA OXBRIDGE XVII PLC
BESSA OXBRIDGE XVIII PLC
BESSA OXBRIDGE XIX PLC
BESSA OXBRIDGE XX PLC
BESSA OXBRIDGE XXI PLC
BESSA OXBRIDGE XXII PLC
BESSA OXBRIDGE XXIII PLC
BESSA OXBRIDGE XXIV PLC
BESSA OXBRIDGE XXV PLC
BESSA OXBRIDGE XXVI PLC
BESSA OXBRIDGE XXVII PLC
BESSA OXBRIDGE XXVIII PLC
BESSA OXFORD PLC
BESSA OXFORD II PLC
BESSA OXFORD IV PLC
BESSA OXFORD V PLC
BESSA RBS PLC
BESSA RBS II PLC
BESSA RBS III PLC
BESSA RBS IV PLC
BESSA RBS V PLC
BESSA RBS VI PLC
BESSA RBS VII PLC
BESSA RBS VIII PLC
BESSA RBS IX PLC
BESSA RBS X PLC
BESSA RBS XI PLC
BESSA RBS XII PLC
BESSA TRINITY PLC
BESSA TRINITY II PLC
BESSA UKC PLC
BESSA WYE COLLEGE PLC