



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3863230

Company Name in full

CUMBERLAND PLACE DEVELOPMENTS LIMITED



F288A018

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
12	11	99	27	02	36

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)

JACK

Surname

JACOBS

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

FLAT 1, 19 WADHAM GARDENS

Post town

LONDON

Postcode

NW3 3DN

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

* Voluntary details.
† Directors only.

Date

12.11.99

A director, secretary etc must sign the form below.

Signed

M. M. Matheson

Date

12.11.99

** Please delete as appropriate

(**a ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~ / ~~xx~~)

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.

MATHESON ORMSBY PRENTICE

POUNTHEY HILL HOUSE, 6 LAURENCE POUNTHEY HILL

LONDON EC4R0BL Tel 0171 618 2800

DX number

DX exchange

A37
COMPANIES HOUSE0645
08/08/00

Form revised March 1995

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.

LIST OF JACK JACOBS DIRECTORSHIPS AS OF 11 JULY 2000

552 Kings Road Ltd

Acacia Group Ltd

Acacia Road Investments Ltd

Business & Office Link Services Ltd

Campden Hill (Campus) Ltd

Campden Hill (Atkins) Ltd

Coleridge House Ltd

Crimpost Ltd

Cumberland Place Developments Ltd

Deanlive Ltd

Dialmind Ltd (name to be changed to Daily Desking Ltd)

European Land (Four Surplus Sites) Ltd

European Land Property Corp (KC & UMDS) Ltd

European Land Management Services Ltd

Headglen Ltd

Jack Jacobs Property Services Ltd

London First Centre

London Residential & Commercial Developments Ltd

Manresa Rd Ltd

Paddington Basin Developments Ltd

Paddington Development Corporation Ltd

Yoo NW8 Ltd