



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 Day Month Year 1 2 1 1 9 9 †Date of Birth Day Month Year 2 9 0 1 5 4

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)

MAURICE

Surname

PEARSE

Previous Forename(s)

Previous Surname(s)

Usual residential address

"COLGAGH", CALRY

Post town

CO. SLIGO

Postcode

County / Region

IRELAND

Country

IRELAND

†Nationality

IRISH

†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

Maurice Pearse

Date

12.11.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

M. M. Wethers

Date

12.11.99

** Please delete as appropriate

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver) x x

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 BRMSBY PRENTICE

POUNTNEY HILL HOUSE, 6 LAURENCE POUNTNEY HILL

LONDON EC4R 0SL Tel 0171 618 2800

DX number

DX exchange



A37 COMPANIES HOUSE

0647 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

SEE ATTACHED LIST.

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.

Company	Date Appointed As Director	Date Resigned/ Ceased as Director
1. 552 Kings Road Limited	24-Dec-97	
2. Acacia & Sutton Development Corp. PLC	30-Oct-96	24-Nov-98
3. Alconbury Land Development Corp. PLC	20-Sep-96	19-Feb-98
4. Annes Gate Property PLC	23-Jan-96	24-Nov-98
5. Bradman Mace PLC	22-Jan-96	19-Feb-98
6. Campden Hill (Atkins) Limited	24-Dec-97	
7. Campden Hill (Campus) Limited	24-Dec-97	
8. Chelsea Land Development Corporation PLC	19-Jun-96	24-Nov-98
9. Combined Services Estates PLC	19-Jan-96	19-Feb-98
10. Combined Institutions PLC	13-Dec-95	19-Feb-98
11. European Land (Four Surplus Sites) Limited	24-Dec-97	
12. European Land & Property Corporation (KC & UMDS) Ltd.	24-Nov-95	
13. European Land Management Services Limited	25-Jul-97	
14. Gresham Street Corporation PLC	08-Jul-97	24-Nov-98
15. Havering Riverside Corporation PLC	17-Jan-97	22-Oct-97
16. Horseguards & Heritage Corporation PLC	29-Jan-97	19-Feb-98
17. Imperial Wharf Development Corporation PLC	10-Jan-97	
18. Kensington Olympia Property Corporation PLC	20-Feb-96	19-Feb-98
19. LEP Investments Ltd.	13-Feb-96	30-Jun-98
20. Limehouse Basin Land Developments PLC	09-Sep-96	19-Feb-98
21. Manchester & Stockport Properties PLC	22-Jan-96	19-Feb-98
22. Manresa Road Limited	24-Dec-97	
23. Paddington Basin Corporation PLC	17-Nov-95	05-Dec-96
24. Richmond Retail Corporation PLC	14-Dec-95	19-Feb-98
25. Southside Land Corporation PLC	03-Jun-96	19-Feb-98
26. St. John's Gardens Developments PLC	02-Oct-95	19-Feb-98
27. Whitehall Corporation PLC	13-Aug-95	22-Oct-97
28. Whitehall Corporation (MQE) PLC	11-Dec-95	19-Feb-98
29. Whitehall Investors Ltd.	15-Sep-95	24-Nov-98
30. White City (Shepherds Bush) General Partner Limited	15-Sep-95	30-Nov-98
34. Barrington-Pearse Limited	Sep-89	
35. YOO NW8 Limited	14-Jun-99	
36. Crimpost Limited	Jun-99	
37. Cumberland Place Developments Limited	12-Nov-99	
38. London Residential & Commercial Developments Limited	12-Nov-99	