

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

4599107

Curzon Place Management Company Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
04 12 2002 † Date of Birth 19 01 1960

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

Jonathan Mark

Prime

Previous
surname(s)

45 Castledene Court, South Gosforth

Newcastle upon Tyne

Postcode NE3 1NZ

Tyne & Wear

Country England

British

† Business
occupation

Director

See attached schedule

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

Consent signature

Date

4-12-02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4-12-02

(**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.

Sharon Young, Dickinson Dees, St Ann's Wharf,

112 Quayside, Newcastle upon Tyne, Tyne & Wear, NE99

1SB, England Tel

DX number 61191

DX exchange NEWCASTLE UPON TYNE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



A02
COMPANIES HOUSE

0322
06/12/02

Company Number

4599107

† 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 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4599107

Company Name in full

Curzon Place Management Company Limited

Name

Jonathan Mark Prime

List of other directorships Schedule to form 288a

Company Name	Resignation
Adamson Developments (Collingwood) Limited	
Adamson Developments (Curzon) Limited	
Adamson Developments (Gosforth) Limited	
Adamson Developments (Low Fell) Limited	
Adamson Developments (Newcastle) Limited	
Adamson Developments (Tunstall) Limited	
Adamson Developments (Wheelers) Limited	
Collingwood Mews Management Limited	
Forster Court Management Company Limited	
Peartree Mews Management Company Limited	
Regent Homes Limited	
St George's Mews (Jesmond) Management Limited	
Vinepark Limited	