

2882

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

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Month Day Year 010

as secretary

0 6 Please mark the appropriate box. If appointment is

Month

Year

Day

as a director and secretary mark both boxes.

Honours etc

† Date of

Jonathan Mark

Prime

Previous surname(s)

45 Castledene Court, South Gosforth

Newcastle upon Tyne

NE3 1NZ Postcode

Tyne & Wear

Country † Business

England Director

See attached schedule

British

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

occupation

Consent signature



Date

4-12-02

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

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



COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

When you have completed and signed the form please send it to the

DX 235 Edinburgh

DX 33050 Cardiff

	Company Number	4599107				
Directors only.	† Other directorships					
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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 I

Company Number

List of other directorships Schedule to form 288a

4599107			
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Company Name in full

Curzon	Place	Management	Company	Limited

Name

Jonathan Mark Prime

Company Name	Resignation
Adamson Developments (Collingwood) Limited	
Adamson Developments (Curzon) Limited	
Adamson Developments (Gosforth) Limited	1
Adamson Developments (Low Fell) Limited	i
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	
vinepark bimiced	