



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

5976198

Company Name in full

CURZON PARK NO. 1

Date of
appointment

Day Month Year
3 1 10 2 0 0 6

† Date of
Birth

Day Month Year
2 2 1 2 1 9 5 3

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHARLES JULIAN

Surname

BARWICK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

8 BELGRAVE ROAD



Post town

LONDON

Postcode

SW13 9NS

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

* Voluntary details.
† Directors only.

**Delete as appropriate

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

Date

3 1 10 10 6

A director, secretary etc must sign the form below.

Signed

Date

3 1 10 10 6

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Wragge & Co LLP (REF: JRH/JVG)

55 Colmore Row
Birmingham
B32AS

Tel 01212331000

DX number DX 13036

DX exchange Birmingham 1

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh

C
TUESDAY
La



A32 23/01/2007 525
COMPANIES HOUSE

7811451

Company Number 5976198

† 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.

Company Number **5976198**

† Directors only.

† Other directorships

Adamhill Limited

Birmingham International Park (2000) Limited

British Council for Offices

Cambourne Business Park Limited

Cambourne Business Park Management Limited

Capital Business Parks Developments Limited

Development Securities (10 St Bride Street) Limited

Development Securities (Blackpool Developments) Limited

Development Securities (Bond Street) Limited

Development Securities (Brentford) Limited

Development Securities (Camden) Limited

Development Securities (Furlong) Limited

Development Securities (No.1) Limited

Development Securities (No.15) Limited

Development Securities (No.16) Limited

Development Securities (No.3) Limited

Development Securities (No.9) Limited

Development Securities (North West) Limited

Development Securities (Paddington) Limited

Development Securities (Projects) Limited

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† Other directorships

Development Securities (Strategic) Limited

Development Securities Estates PLC

Development Securities PLC

Development Securities Properties (Wales) Limited

Docklands East London Agency Limited

DS Property Developments Limited

Furlong Shopping Centre Limited

Golden Leisure (North West) Limited

London & Continental Railways Limited

Modrun Limited

PaddingtonCentral Management Company Limited

The Royals Business Park Limited

Development Securities (L & R) Limited, resigned on 31/10/2005

Development Securities (Marylebone) Limited, resigned on 31/10/2005

Development Securities (No.2) Limited, resigned on 01/03/2006

Development Securities (No.27) Limited, resigned on 25/08/2005

Development Securities (No.8) Limited, resigned on 13/02/2003

Development Securities (Soho) Limited, resigned on 13/02/2003

Fieldmore Limited, resigned on 12/05/2006

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