



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

6845630

Company Name in full

CITY SPIRIT DEVELOPMENTS (LOFT) LIMITED

Date of
appointment

Day Month Year
1 2 0 3 2 0 0 9

†Date of
Birth

Day Month Year
0 3 0 1 1 9 1 5

**Appointment
form**

Appointment as director

X

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)

CORSTOPHINE JOHN DAVID

Surname

JOHN DAVID CORSTOPHINE

Previous
Forename(s)

/

Previous
Surname(s)

/

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

APT. 164 KING EDWARDS WHARF

BIRMINGHAM

Postcode

B16 8AE

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ARCHITECT

†Other directorships
(additional space overleaf)

None Overleaf

Consent signature

John Corstophine

Date

12/3/09

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/3/09

(**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..

Tel

DX number

DX exchange

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

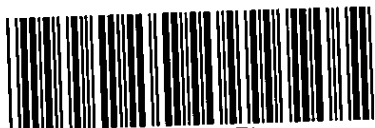
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

THURSDAY



A56

AGTZE8AE

19/03/2009

268

COMPANIES HOUSE

Company Number

† Directors only.

† Other directorships

City Spirit Ltd
City Spirit (St Pauls) Ltd
City Spirit Investments (St Pauls) Ltd
City Spirit Developments Ltd
Yeaman Ltd

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.