

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 03789768

Company Name in full PINNACLE ESTATES LIMITED

Date of appointment  
Day Month Year  
0 3 0 3 2 0 0 8

Date of Birth  
Day Month Year  
2 8 1 0 1 9 6 3

### Appointment form

Appointment as director



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)

JOHN BUCHANAN

Surname

SYKES

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

8 ASHBURNHAM ROAD

EASTBOURNE

Postcode

BN21 2HU

County / Region

SUSSEX

Country

†Nationality

BRITISH

†Business occupation

Finance Director

†Other directorships  
(additional space overleaf)

Consent signature

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Date 10.03.08

A director, secretary etc must sign the form below

Signed

Date 10.03.08

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.

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

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



A43

\*ALFD2XZL\*

13/03/2008

312

COMPANIES HOUSE

THURSDAY

**Company Number** 03789768

† Directors only

† Other directorships

AS PER SCHEDULE

#### 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

**John Sykes**

**List of Directorships**

INTO University Partnerships Limited

INTO Exeter Limited

INTO Newcastle Limited

INTO University of East Anglia Limited

INTO Manchester Limited

NuINTO Limited

Espalier Private Equity Limited

Espalier General Partner Limited

Espalier Nominee 1 Limited

Espalier Nominee 2 Limited

Espalier East Anglia Nominee 1 Limited

Espalier East Anglia Nominee 2 Limited

Criterion Enterprises Limited

AJC Holdings Limited

Earthco Corporate Ventures Limited

Earthco Corporate Ventures Holdings Limited

Earthco-Property-Ventures-(Kirkstall)-Limited

Espalier Developments (Millendreath) Limited

Espalier (Millendreath Chalets) Limited

Formera Limited

Pinnacle Corporate Services Limited

Pinnacle Estates Limited

Pinnacle Property Developments (Brighton) Limited

Prime Education and Training Limited

Chooseformat Limited

Earth Enterprises Limited

Earth Property Ventures (Chadwell Heath) Limited

Earth Property Ventures (Leeds West Street) Limited

Earthco Group Limited

Gateraven Limited

INTO Developments Limited

Matbright Limited

Micro Suites Limited

Micro Flats Limited

Pinnacle Property Developments (Southwark) Limited

Pinnacle Redevelopments Limited

Sladen Earth Property Ventures (Lowmoor) Limited

Sladen Earth Property Ventures (Pride Park) Limited

Sladen Estates (Point 28) Limited

Small World Developments Limited

The Village (Carter Lane) Limited

Espalier Portfolios Limited

Delta Language Training and Consultancy Limited

SBC Enterprises Limited

JBS Management Consulting Limited

Medfield Property (Putney) Limited

Melward Plays Limited

Albourne Enterprises Limited

Tui Productions Limited

Hampton Lucy Productions Limited

Solstone Intelligent Solutions Limited

Eastroam Networking Limited

Brunswick Developments Group plc

Superoak Limited

XJR Enterprises Limited

Camberley Chiropractic Clinic Limited

Camberley Management Limited

Nova Mobility Systems (UK) Limited