

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3909823

Company Name in full

CARLOS PLACE MANAGEMENT LIMITED



* F 2 8 8 A C 4 0 *

Date of
appointment

Day Month Year

14 01 2000

†Date of Birth

Day Month Year

18 02 1964

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

MARK ANTHONY

Surname

MINASHI

Previous
Forename(s)Previous
Surname(s)Usual residential
address

21 NIGHTINGALE ROAD

Post town

RICKMANSWORTH

Postcode

WD3 2DE

County / Region

HERTFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

* Voluntary details.

† Directors only.

Date

14/1/00

A director, secretary etc must sign the form below.

Signed

Date

14/1/00

** Please delete as appropriate

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

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

Jordans Limited

20-22 Bedford Row

London

DX number

WCTR 4JS

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ

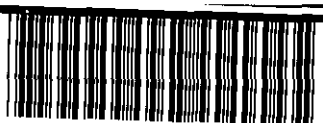
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

A35
COMPANIES HOUSE

A9Y9ZNU

0377
29/01/00

Company Number

3909823.

† 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 and 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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name : MARK ANTHONY MINASHI , BA ACA
Nationality : BRITISH
Address : 21 NIGHTINGALE ROAD
RICKMANSWORTH
HERTFORDSHIRE
Postcode : WD3 2DE
Date of Birth: 18/02/1964
Appointments : 7 / Resignations : 1

To view details of the company appointments held, click on the appropriate company number.

[Exclude](#) [Resignations](#)

DIRECTOR	Appointed: 24/11/1999
Occupation:	ACCOUNTANT
Company Number:	<u>03328913</u>
Company Name:	61-69 CHEPSTOW PLACE MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 24/11/1999
Occupation:	ACCOUNTANT
Company Number:	<u>03422171</u>
Company Name:	VINCENT HOUSE MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 24/11/1999
Occupation:	ACCOUNTANT
Company Number:	<u>03470156</u>
Company Name:	MORTLAKE HIGH STREET MANAGEMENT COMPANY LIMITED
	Active
DIRECTOR	Appointed: 24/11/1999
Occupation:	ACCOUNTANT

Company Number: 03537768
Company Name: **ALBION HOUSE FARRINGDON EXCHANGE
MANAGEMENT LIMITED**
Active

DIRECTOR **Appointed: 24/11/1999**
Occupation: **ACCOUNTANT**
Company Number: 03537769
Company Name: **EXCHANGE HOUSE MANAGEMENT LIMITED**
Active

DIRECTOR **Appointed: 24/11/1999**
Occupation: **ACCOUNTANT**
Company Number: 03708397
Company Name: **COWCROSS HOUSE MANAGEMENT LIMITED**
Active

DIRECTOR **Appointed: 24/11/1999**
Occupation: **ACCOUNTANT**
Company Number: 03790757
Company Name: **GOLDEN LANE MANAGEMENT COMPANY
LIMITED**
Active

DIRECTOR **Appointed: 02/11/1998**
Resigned: 19/01/1999
Occupation: **ACCOUNTANT**
Company Number: 03288758
Company Name: **COUNTY HOTELS LIMITED**
Active

PERSONAL APPOINTMENTS[Go Back](#)

Name : MARK ANTHONY MINASHI, MR
Nationality : BRITISH
Address : HARRIETS END
QUICKMORE LANE
CHIPPERFIELD
HERTS
Postcode : WD4 9BP
Date of Birth: 18/02/1964
Appointments : 0 / Resignations : 1

To view details of the company appointments held, click on the appropriate company number.

[Exclude](#) [Resignations](#)

DIRECTOR Appointed: pre 31/12/1991
Resigned: 29/01/1998
Occupation: EXECUTIVE DIRECTOR
Company Number: 01249560
Company Name: HARPSERVE LIMITED
Active
