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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04652869

Company Name in full

LUCRUM HOLDINGS LIMITED

Appointment
form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Date of
appointment

Day Month Year
25 06 2003

†Date of
Birth

Day Month Year
05 01 1961

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHRISTOPHER FRANCIS

Surname

DYMOND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

4 ELMS CRESCENT

Post town

LONDON

Postcode

SW4 8RB

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Director

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

C.F. Dymond

Date

25 June 2003

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

C. J. L. L. L.

Date

25 June 2003

(** 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.

halliwell landau
75 King William Street
London
EC4N 7BE

Tel 0207 929 1900

DX number 98933

DX exchange cheapside 2

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



A21
COMPANIES HOUSE
0186
28/06/03

Company Number

† 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.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name : CHRISTOPHER FRANCIS DYMOND, MR
Nationality : BRITISH
Latest Address : 4 ELMS CRESCENT
LONDON
Postcode : SW4 8RB

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 05/01/1961
Company Appointments : Current : 15

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR Appointed: pre 18/09/1991
Occupation : CHARTERED SURVEYOR
Company Number: 02244252
Company Name: THE MAGIC ICE COMPANY LIMITED
Active

DIRECTOR Appointed: pre 20/01/1992
Occupation : COMPANY DIRECTOR
Company Number: 02336939
Company Name: MIDTOWN ESTATES LIMITED
Active

DIRECTOR Appointed: 28/07/1994
Occupation : COMPANY DIRECTOR
Company Number: 02319420
Company Name: TOPSIDE PROPERTIES LIMITED
Active

DIRECTOR Appointed: pre 02/03/1992
Occupation : COMPANY DIRECTOR
Company Number: 00922116
Company Name: LONDON & PARIS ESTATES LIMITED
Active

DIRECTOR	Appointed: 01/11/1996
Occupation :	DIRECTOR
Company Number:	<u>03260630</u>
Company Name:	LONG ACRE DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed: 31/07/1997
Occupation :	COMPANY DIRECTOR
Company Number:	<u>03398965</u>
Company Name:	LONDON & PARIS (BRIDEWELL GP) LIMITED
	Active
DIRECTOR	Appointed: 02/09/1997
Occupation :	COMPANY DIRECTOR
Company Number:	<u>03418973</u>
Company Name:	THE BASINGSTOKE PROPERTY COMPANY LIMITED
	Active
DIRECTOR	Appointed: 19/03/1998
Occupation :	COMPANY DIRECTOR
Company Number:	<u>03530511</u>
Company Name:	CLAPHAM PARK DEVELOPMENTS LTD
	Active
DIRECTOR	Appointed: 13/08/1998
Occupation :	DIRECTOR
Company Number:	<u>03614917</u>
Company Name:	LICET HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 13/08/1998
Occupation :	DIRECTOR
Company Number:	<u>03614907</u>
Company Name:	LICET DEVELOPMENTS (1) LIMITED
	Active
DIRECTOR	Appointed: 23/12/1998
Occupation :	DIRECTOR
Company Number:	<u>02685692</u>
Company Name:	ADAPTDART LIMITED

DIRECTOR Appointed: 07/03/2000
Occupation : **DIRECTOR**
Company Number: 03941239
Company Name: **LUXURY RETAIL DESTINATIONS LIMITED**
Active

DIRECTOR Appointed: 16/03/2000
Occupation : **DIRECTOR**
Company Number: 03949573
Company Name: **LUXURY RETAIL HOLDINGS LIMITED**
Active

DIRECTOR Appointed: 04/04/2000
Occupation : **DIRECTOR**
Company Number: 03964142
Company Name: **ROYAL EXCHANGE HOLDINGS LIMITED**
Active

DIRECTOR Appointed: 14/02/2000
Occupation : **DIRECTOR**
Company Number: 03916751
Company Name: **ROYAL EXCHANGE ESTATES LIMITED**
Active

This screen does not include appointments with LLP's.