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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

Company Name in full

5078335

Date of appointment

Appointment Appointment as director

NAME

*Style / Title

Notes on completion appear on reverse.

form

Forename(s)

Surname

Previous Forename(s)

11 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 tt

Post town

County / Region

†Nationality

†Other directorships (additional space overleaf)

Consent signature

* Voluntary details.

public record.

† Directors only.
**Delete as appropriate

Day Month Year

St James Parade (43) Limited

0,6 as secretary

Birth

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

Month

Year

Day

*Honours etc

†Date of

Paul William

Nicholson

Surname(s) The Old Mill House, Plumpton Lane, Plumpton

Previous

Lewes Postcode BN7 3AH

East Sussex Country UK

British

†Business occupation

Chartered Accountant

SEE ATTACHED

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

Date

25/5/04

A director, secretary etc must sign the form below.

Signed

Date

DX 235 Edinburgh

Clarke Willmott

1 Georges Square, Bath Street, Bristol, BS1 6BA

Tel0117 941 6600

DX number DX 78247

for companies registered in Scotland

DX exchangeBristol 1

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

COMPANIES HOUSE 19/06/04

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

Laserform International 6/02

	Company Number	
† Directors only.	†Other directorships	
4		

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:

PAUL WILLIAM NICHOLSON

Nationality:

BRITISH

Latest Address:

THE OLD MILL HOUSE

PLUMPTON LANE, PLUMPTON

LEWES

EAST SUSSEX

Postcode:

BN7 3AH

Click <u>HERE</u> for details of other addresses registered at Companies House for this person.

Date of Birth:

24/04/1957

Company Appointments: Current: 65 / Resigned: 125 / Dissolved: 17

To view company details, click on the appropriate company number. Click HERE to exclude Resigned and Dissolved appointments

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 23/02/1999

03718329

O & H ESTATES LIMITED

Active

SECRETARY

Occupation:

Company Number:

03681156

Company Name:

O & H CAPITAL LIMITED

Appointed: 20/04/1999

Active

SECRETARY

Occupation: Company Number: Company Name:

Appointed: 07/05/1999 DIRECTOR

03766536 **0&H LIMITED**

Active

SECRETARY

Occupation:

Company Number: Company Name:

Appointed: 23/06/1999 FINANCIAL DIRECTOR

01148192

ST JAMES PROPERTY LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 23/06/1999

02385983

O&H HAMPTON LIMITED

Active

SECRETARY

Occupation:

Company Number: Company Name:

Appointed: 23/06/1999

00114709

J F ASHTON LIMITED

Active

SECRETARY

Occupation:

Appointed: 23/06/1999

Company Number:

02936604

.Company Name:

IAC (SPORTS) LIMITED

Appointed: 23/06/1999

Appointed: 23/06/1999

Active

SECRETARY

Occupation:

Company Number: Company Name:

01645445

O&H PROPERTIES LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

00216710 CITY & ST JAMES PROPERTY HOLDINGS LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 23/06/1999

00328410

CITY & ST JAMES ESTATES LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 23/06/1999

Appointed: 23/06/1999

00851459

CITY & ST JAMES PROPERTY LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

HARLOW BUSINESS PARK MANAGEMENT LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 23/06/1999

FINANCIAL DIRECTOR

03460239

ST JAMES PROPERTY (GROSVENOR PLACE) LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 23/06/1999

ST JAMES PROPERTY (CURZON STREET) LIMITED

Active

SECRETARY

Occupation:

Company Number: Company Name:

03509017

ST JAMES HOUSING LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 30/06/1999

Appointed: 23/06/1999

FC013745

SARATOGA HOLDING S.A.

Active

SECRETARY

Occupation:

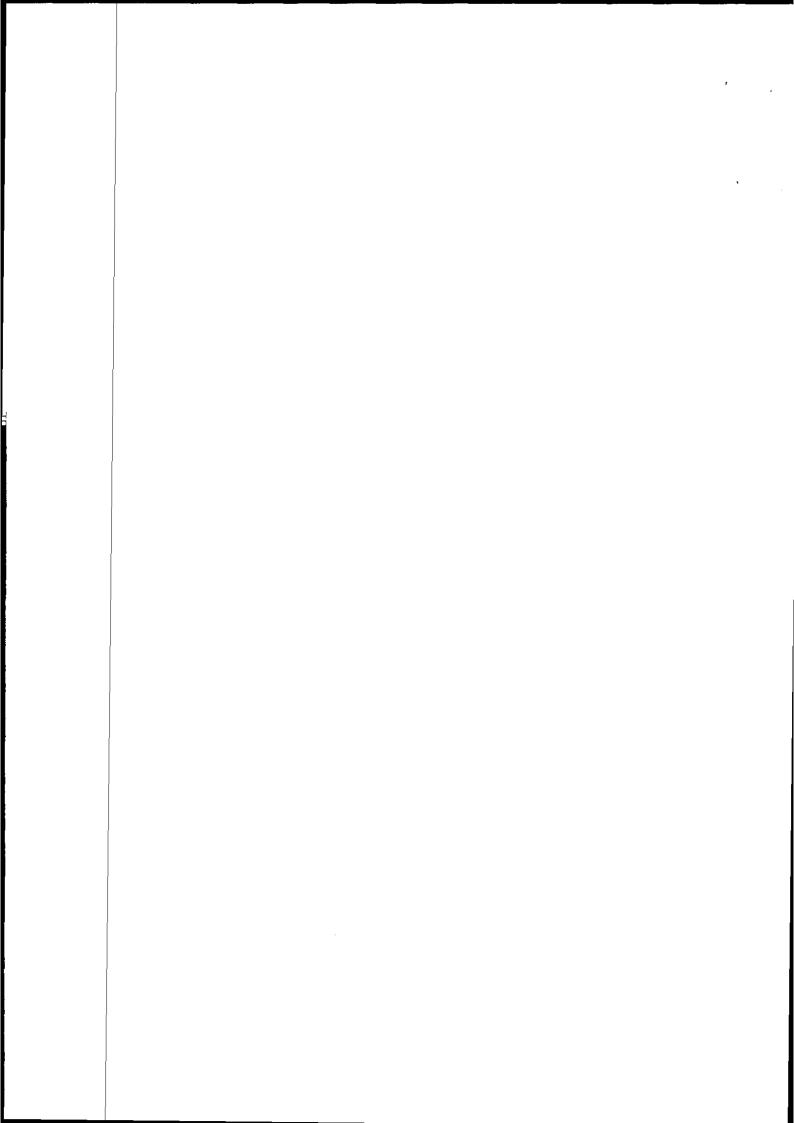
Company Number:

Company Name:

Appointed: 30/06/1999

FC013837

SURANAI DEVELOPMENT INC



Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 23/06/1999

ST JAMES PROPERTY DEVELOPMENT LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 23/06/1999

02281909

HARLOW BUSINESS PARK LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

03975968

INVOKESTAR LIMITED

Appointed: 02/05/2000

Active

SECRETARY

Occupation:

Company Number: Company Name:

Appointed: 05/12/2001

DIRECTOR

04258159

WELLMILE ESTATES LIMITED

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 05/12/2001

Appointed: 12/07/2002

O&H (SWAN HOUSE) LIMITED

DIRECTOR

04258157

STONEMILE PROPERTIES LIMITED

Active

SECRETARY

Occupation:

SECRETARY

Company Number:

Company Name:

Active

Occupation:

Company Number:

Company Name:

Appointed: 09/01/2003

O&H CHELSEA LIMITED

Active

SECRETARY

Occupation:

Company Number: Company Name:

Appointed: 12/02/2003

CHARTERED ACCOUNTANT

04414598

O&H (CHELSEA) NOMINEE LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 12/02/2003

CHARTERED ACCOUNTANT

03078044

O&H RANELAGH HOUSE LIMITED

Active

SECRETARY

Occupation:

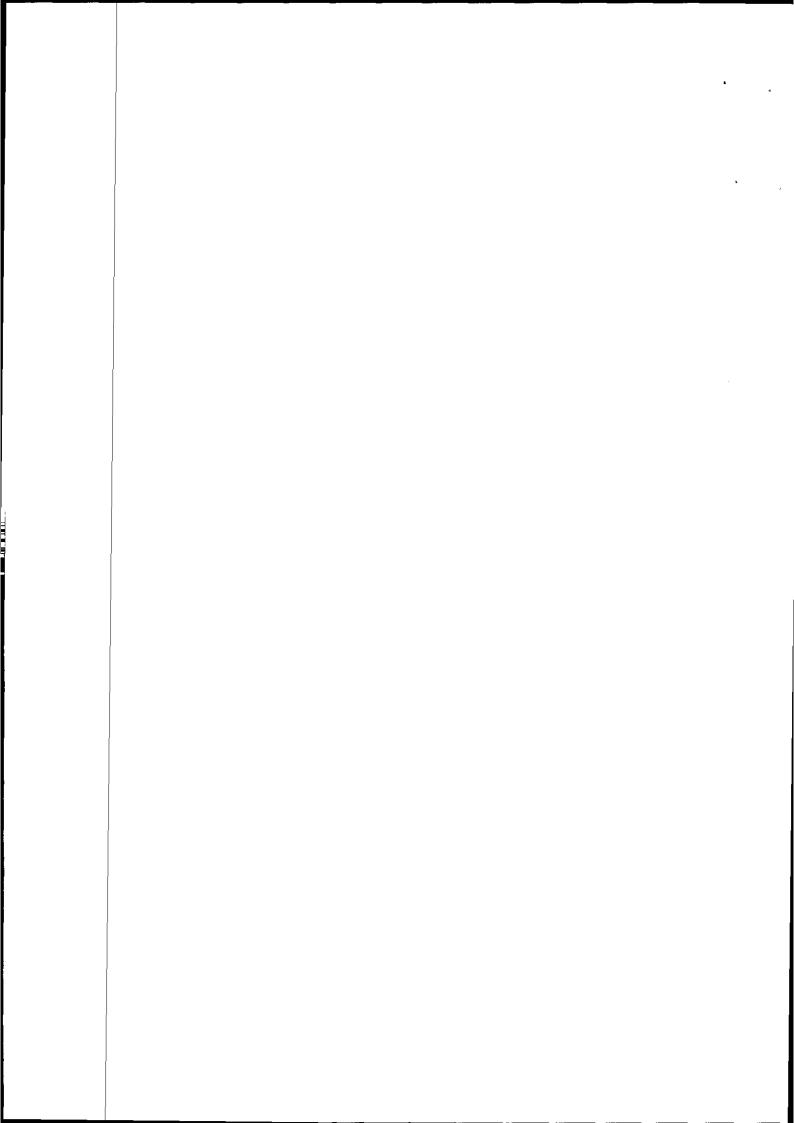
Company Number: Company Name:

Appointed: 24/02/2003 CHARTERED ACCOUNTANT

04601196

ROCKBRIGHT LIMITED

Active



SECRETARY Occupation: Company Number: Company Name:

Appointed: 24/02/2003 CHARTERED ACCOUNTANT 04609840 CAROH LIMITED

Active

SECRETARY Occupation: Company Number: Company Name: Appointed: 24/02/2003 CHARTERED ACCOUNTANT

04610190

CAROH CRAVEN HILL LIMITED

Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 12/02/2003 CHARTERED ACCOUNTANT

04414647

O&H (CHELSEA) (NO.2) NOMINEE LIMITED

Active

SECRETARY Occupation: Company Number: Company Name: Appointed: 14/03/2003 CHARTERED ACCOUNTANT

02728455

HEMPEL HOTELS LIMITED

Active

SECRETARY Occupation: Company Number: Company Name: Appointed: 27/02/2004 CHARTERED ACCOUNTANT

04982121

O&H NORTHAMPTON LIMITED

Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 04/02/2004

05009809

WINGPOST LIMITED

Active

SECRETARY Occupation:

Appointed: 06/02/2004

Company Number: Company Name:

05035277 SUNBAY LIMITED

Active

SECRETARY Occupation: Company Number: Company Name: Appointed: 20/04/2004 CHARTERED ACCOUNTANT

05046460

O&H NORTHAMPTON (NO. 2) LIMITED

Active

SECRETARY

Occupation: Company Number:

Company Name:

Appointed: 03/04/2003

04722402

AC CONSULTA LIMITED

Active

DIRECTOR

Appointed: pre 06/08/1991 Dissolved: 25/05/1993

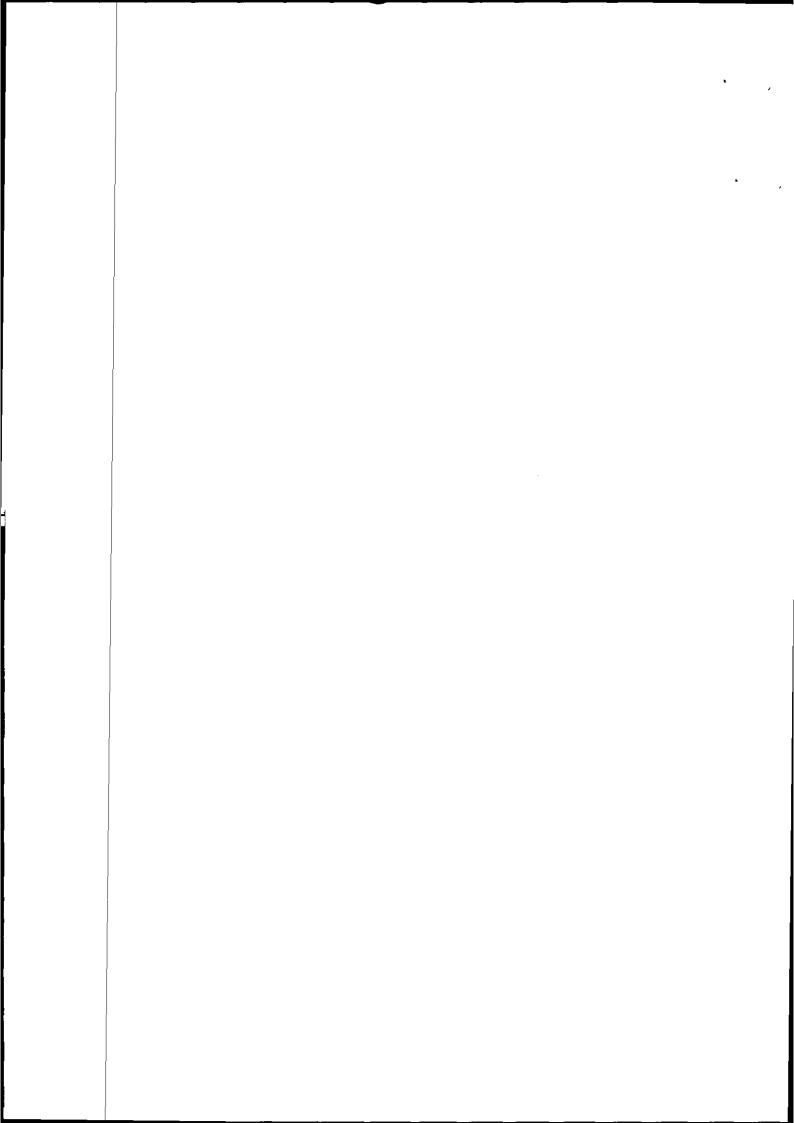
Occupation: Company Number: ASSOIATE DIRECTOR HANSON PLC

01770228

Company Name:

SWEARS & WELLS LIMITED

Dissolved



DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: pre 01/10/1992 Dissolved: 03/08/1993 FINANCIAL COMPTROLLER

02135391

EAST RIDING PROPERTIES LIMITED

Dissolved

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: pre 01/10/1992 Dissolved: 16/11/1993 FINANCIAL COMPTROLLER

02454398

WOKINGHAM CONSORTIUM LIMITED

Dissolved

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: pre 01/10/1992 Dissolved: 28/09/1993 FINANCIAL COMPTROLLER

02405029

HOPEMERE LIMITED

Dissolved

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: pre 01/10/1992

DIRECTOR 01148192

ST JAMES PROPERTY LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: pre 01/10/1992 Dissolved: 18/01/1994 FINANCIAL COMPTROLLER

00948944

LEEBELL INVESTMENTS LIMITED

Dissolved

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: pre 01/10/1992 Dissolved: 17/01/1995

FINANCIAL COMPTROLLER 02585483

CONCERTO MANCHESTER LIMITED

Dissolved

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 01/10/1992 FINANCIAL COMPTROLLER

01645445

O&H PROPERTIES LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: pre 01/10/1992 Dissolved: 17/01/1995 FINANCIAL COMPTROLLER

HB DEVELOPMENTS (BRIDGEWATER) LIMITED

Dissolved

DIRECTOR

Occupation:

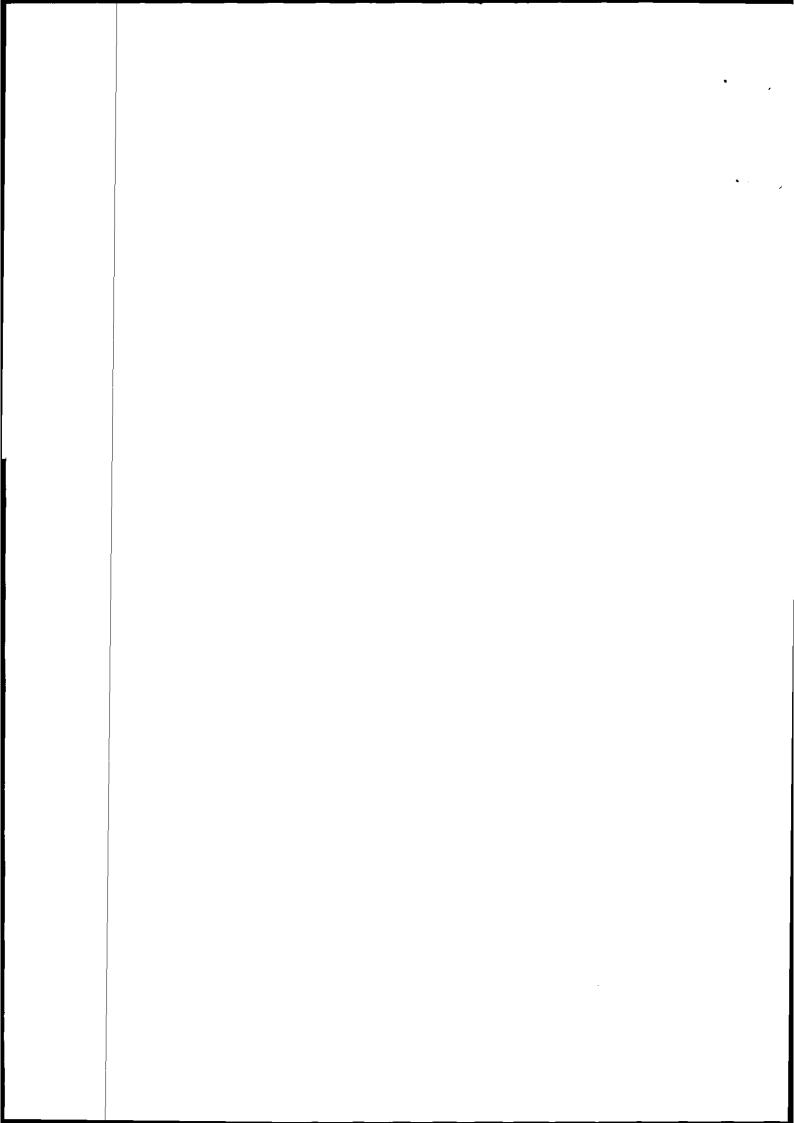
Company Number: Company Name:

Appointed: 01/11/1992 FINANCIAL DIRECTOR

00216710

CITY & ST JAMES PROPERTY HOLDINGS LIMITED

Active



' DIRECTOR

Occupation:

Company Name:

Company Number:

Appointed: 31/12/1992

Dissolved: 03/08/1993 FINANCIAL COMPTROLLER

02501863

BOUNDARY CENTRE LIMITED

Dissolved

DIRECTOR

Occupation:

Company Name:

Company Number:

Appointed: 02/08/1993

FÍNANCIAL/COMMERCIAL DIRECTOR

02385983

0&H HAMPTON LIMITED

Active

DIRECTOR

Company Name:

Occupation: Company Number: Appointed: 19/03/1998 DIRECTOR

02936604

IAC (SPORTS) LIMITED

Active

DIRECTOR

Occupation: Company Number: Company Name:

Appointed: 19/03/1998

DIRECTOR 00114709

J F ASHTON LIMITED

Active

DIRECTOR

Occupation: Company Number: Company Name:

Appointed: 02/07/1998 Dissolved: 12/10/1999 FINANCIAL DIRECTOR

03555928

ST JAMES PROPERTY HOLDINGS LIMITED

Dissolved

This screen does not include appointments with LLP's.

More

