

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number ~~05561038~~ **5246984**

Company Name in full TRS DEVELOPMENTS (SOUTH SHIELDS) LIMITED

Date of appointment Day Month Year 1 3 0 7 2 0 0 9
Date of Birth Day Month Year 0 7 0 9 1 9 6 8

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.

Forename(s) JOHN HENRY

Surname PERLOFF

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

49 TRETAWN GARDENS

Post town Postcode NW7 4NP

County / Region LONDON Country ENGLAND

† Nationality BRITISH † Business occupation DIRECTOR

† Other directorships (additional space overleaf) PLEASE SEE ATTACHED

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

Consent signature

Date 13/07/2009

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 13/07/2009

You do not have to give any contact information in the box opposite but if

Howard Kennedy

19 Cavendish Square, London,

W1A 2AW Tel 020 7636 1616

DX number 42748 DX exchange Oxford Circus North

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A39 06/08/2009 260
COMPANIES HOUSE
A06 23/07/2009 311
COMPANIES HOUSE

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

[Go Back](#)

Name: MR JOHN HENRY PERLOFF
Nationality: BRITISH
Latest Address: 49 TRETAWN GARDENS
LONDON
Postcode: NW7 4NP

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

Date of Birth: 07/09/1968

Appointments: Current: 19 / Resigned: 1 / Dissolved : 1

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

DIRECTOR **Appointed: 24/07/2002**
Occupation: SURVEYOR
Company Number: [03278619](#)
Company Name: PERAND LIMITED
Active

DIRECTOR **Appointed: 01/07/2005**
Occupation: COMPANY DIRECTOR
Company Number: [04050424](#)
Company Name: CJV PROPERTIES LIMITED
Active

DIRECTOR **Appointed: 01/07/2005**
Occupation: COMPANY DIRECTOR
Company Number: [03428267](#)
Company Name: EUROCITY PROPERTIES (CENTRAL) LIMITED
Active

DIRECTOR **Appointed: 01/07/2005**
Occupation: COMPANY DIRECTOR
Company Number: [01898194](#)
Company Name: LONDON PROPERTY COMPANY PLC
Active

DIRECTOR **Appointed: 01/07/2005**
Occupation: COMPANY DIRECTOR
Company Number: [02614036](#)
Company Name: MULTITRUST PROPERTY INVESTMENTS LIMITED
Active

DIRECTOR **Appointed: 01/07/2005**
Occupation: COMPANY DIRECTOR
Company Number: [03267792](#)
Company Name: NORTHSTAR LAND LIMITED
Active

DIRECTOR **Appointed: 01/07/2005**
Occupation: COMPANY DIRECTOR
Company Number: [03267789](#)
Company Name: NORTHSTAR PROPERTY INVESTMENT LIMITED
Active

DIRECTOR **Appointed: 01/07/2005**
Occupation: COMPANY DIRECTOR
Company Number: [00890705](#)
Company Name: PANTHER (DOVER) LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/07/2005
COMPANY DIRECTOR
03216446
PANTHER (VAT) PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/07/2005
COMPANY DIRECTOR
00063674
PANTHER DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/07/2005
COMPANY DIRECTOR
01107006
PANTHER INVESTMENT PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/07/2005
COMPANY DIRECTOR
00293147
PANTHER SECURITIES P L C
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/07/2005
COMPANY DIRECTOR
01162493
PANTHER SHOP INVESTMENTS (MIDLANDS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/07/2005
COMPANY DIRECTOR
00284977
PANTHER SHOP INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/07/2005
COMPANY DIRECTOR
01176663
PANTHER TRADING LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/07/2005
COMPANY DIRECTOR
00156482
SNOWBEST LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/07/2005
COMPANY DIRECTOR
00718434
WESTMEAD BUILDING COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/07/2005
COMPANY DIRECTOR
01104838
YARDWORTH LIMITED
Active

DIRECTOR
Occupation:
Company Number:

Appointed: 09/03/2009
DIRECTOR
06839863

Company Name:PANTHER AL LIMITED
Active**DIRECTOR****Appointed:** 01/08/2000**Resigned:** 01/08/2005**Occupation:**

SURVEYOR

Company Number:

02739939

Company Name:36 GLENLOCH ROAD (MANAGEMENT) LIMITED
Active**DIRECTOR****Appointed:** 21/11/1994**Dissolved:** 14/01/2003**Occupation:**

DIRECTOR

Company Number:

02992324

Company Name:MATSURI PRODUCTIONS LIMITED
Dissolved

This screen does not include appointments with SE Companies or LLPs.