



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

05807863

Company Name in full

CLARISSE LIMITED

Date of
appointment

Day Month Year
1 3 07 2005

†Date of
Birth

Day Month Year
2 2 03 1959

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)

ANDREW JEREMY

Surname

COLIN

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

FLAT 1 AND 2, 10 CADOGAN GARDEN

LONDON

Postcode

SW3 2LS

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

Andrew Jeremy

Date

25.08.05

A director, secretary etc must sign the form below.

Signed

Andrew Jeremy

Date

25/8/05

(**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..

A16
COMPANIES HOUSE

359
15/11/2005

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

Company Number

05507863

†If none, nil.

†Other directorships

SEE ATTACHED LIST

NOTES

Enter 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:

• those of a married woman, the name by which she was known before marriage need not be given.

• names not used since the age of 18 or for at least 20 years

• a person 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.

Directorships.

Give 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.

This should include a company which either is, or at all times during the past five years when the person concerned was a director, was a subsidiary.

It should include a company which wholly owned the company making the return, or

was a wholly owned subsidiary of the same parent company.

Directorships of A J Colin

AJC Holdings Limited

Pinelever Limited

Matbright Limited

Formera Limited

Chooseformat Limited

Pinnacle Estates Limited

Pinnacle Property Developments (Southwark) Limited

Pinnacle Property Developments (Brighton) Limited

Pinnacle Redevelopments Limited

Earth Enterprises Limited

Earthco Limited

Espalier Private Equity Ltd Limited

Earth Property Ventures (Leeds – West Street) Limited

Earth Property Ventures (Chadwell Heath) Limited

Sladen Earth Property Ventures (Pride Park) Limited

Sladen Earth Property Ventures (Lowmoor) Limited

Sladen Estates (Point 28) Ltd

Sladen Estates (Hamilton) Ltd

Earthco Group Limited

Gateraven Limited

Micro Flats Limited

Micro Suites Limited

Small World Developments Limited

Earthco Adhesive Technologies Limited

Earthco Corporate Ventures Holdings Limited

Earthco Corporate Ventures Limited

Earthco Property Ventures (Kirkstall) Limited

Sovereign Credit Management Limited

Boldtown