



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

893717

Company Name in full

SOUTHCRAFT MANAGEMENT (SUTTON) LIMITED

Date of
appointment

Day Month Year
1 2 0 2 2 0 0 8

†Date of
Birth

Day Month Year
1 8 1 1 1 9 7 6

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ANDREW JOHN

Surname

CAREY

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

SUTTON

Postcode

SM12LL

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

Sales Consultant

†Other directorships
(additional space overleaf)

Consent signature

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

Andrew John Carey

Date

6/3/08

A director, secretary etc must sign the form below.

Signed

J Nicholson & Son

Date

13/3/08

(** 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



A48 02/04/2008 53

COMPANIES HOUSE

A40 14/03/2008 401

COMPANIES HOUSE

J. Nicholson & Son
CHARTERED SURVEYORS

DX number

DX exchange
255 Cranbrook Road

When you have completed and signed the form please send it to the
Registrar of Companies at Tel 020 8554 6065 Fax 020 8518 5880

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

WEDNESDAY

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