



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 900135

Company Name in full Sandy Beach Freeholds Limited

Date of appointment Day Month Year
1 5 1 2 2 0 0 3

† Date of Birth Day Month Year
2 9 0 1 1 9 3 6

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)

Louis Amadeus

Surname

Louth-Davies

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

16 Sandy Beach Estate

Post town

Hayling Island

Postcode

PO11 0RG

County / Region

Hants

Country

† Nationality

British

† Business occupation

Retired

† Other directorships (additional space overleaf)

None

Consent signature

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

Date

10th JAN 2004

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

B. Pinner

Date

06/01/2004

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.

(** a director / secretary / administrator / other officer / receiver / manager / receiver)

Morris Crocker

Station House

North Street, Havant, Hants Tel Ref: RMLP/31.12

DX number

DX exchange



A35
COMPANIES HOUSE

0446
14/01/04

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