

Companies House

for the record

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHMDOO		Oi particular	13 (036) (<i>71 111</i>	2000//				
CHWP000	Company Number	01464554							
Company Name in full		Sandringham Court Ltd							
	Date of	Day Month Year	†Date of 「	Day	Month		Year		
form	appointment	2 3 0 1 2 0 0 7	Birth	0 5	0 1	1	9 3	6	
	Appointment as director	as secretary		e mark the appropriate box. If appointment is lirector and secretary mark both boxes.					
	NAME *Style / Title	Mr	*Honours etc						
Notes on completion appear on reverse.	Forename(s)	Beverley John							
	Surname	Colson							
	Previous Forename(s)		Previous Surname(s)						
Tirck 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	Callao 1984, 4to piso,							
	Post town	Buenos Aires	Postco	ode C1024AAS					
	County / Region		Cour	Country Argentina					
	†Nationality	British †Business occupation Retired							
(ne	†Other directorships	None							
(additional space overleaf) Consent signature		I consent to act as ** director Descretary of the above named company							
* Voluntary details.		101/1/1	Dat	e g	3/01	/2	007		
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.							
	Signed	Dr. race	Dat	e 2.	3.01	2	007	L	
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
do, it will help Co	ompanies House to			· · · · · · · · · · · · · · · · · · ·					
	re is a query on the tinformation that you								
give will be visible	e to searchers of the	Tel							
public record		DX number DX exchange							
To a		When you have completed and signed the form please send it to the Registrar of Companies at:							



03/02/2007 **COMPANIES HOUSE**

664

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 for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

•	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.