



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 1560270

Company Name in full SANDPIT MANAGEMENT
COMPANY LTD

Date of appointment Day Month Year 01 08 2000 †Date of Birth Day Month Year 07 04 1971

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

MISS

*Honours etc

Forename(s)

MELISSA

Surname

DE LUSIGNAN

Previous Forename(s)

Previous Surname(s)

CORRINGTON

Usual residential address

10 CANTERBURY COURT

Post town

ST. ALBANS

Postcode

AL1 4DX

County / Region

HERTFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COPYWRITER.

†Other directorships (additional space overleaf)

Consent signature

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

M. de Lusignan

Date

31/12/00

A director, secretary etc must sign the form below.

Signed

P.K. Darlington

Date

31/12/2000

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PETER DARLINGTON

5, CANTERBURY COURT

ST ALBANS

Tel 01727 836953

DX number

DX exchange



A05 COMPANIES HOUSE

03/01/01

Form revised July 1996

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

† 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.