

Companies House

for the record

10/11/2008

COMPANIES HOUSE

55

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))

| CIII FOOD | or particulare (acc r crim 2000)) | | | | | | |
|---|--|--|--|--|--|--|--|
| Company Number | 1855031 | | | | | | |
| Company Name in full | SANDY LODGE TOWANTS | | | | | | |
| | ASSOLIATION UTD | | | | | | |
| | Day Month Year Day Month Year | | | | | | |
| Date of appointment | 08092008 Date of 016015 1191514 | | | | | | |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | |
| form NAME *Style / Title | MR HOHOUIS EN - NIC | | | | | | |
| Notes on completion appear on reverse Forename(s) | STUMON RICHARD | | | | | | |
| Surname | quile | | | | | | |
| Previous (Forename(s) | Previous Surname(s) | | | | | | |
| Usual residential> addréss | FUTZ, SANDY LIBGE, 25-27 AVOULE RAD | | | | | | |
| Post town | HIGH GATE, LOWIN POSTCODE NO 5DQ | | | | | | |
| County / Region | Landon Country Michael | | | | | | |
| †Nationality | BRITISH TBUSINESS OCCUPATION CONVANY SCLEETARY | | | | | | |
| †Other directorships | INSTITUTE OF PUBLIC SECTOR MANAGEMENT 1606315. | | | | | | |
| (additional space overleaf) | /consent to act as ** director / secretary of the above named company | | | | | | |
| Consent signature | Date 20.908 | | | | | | |
| * Voluntary details † Directors only **Delete as appropriate | A director, secretary etc must sign the form below. | | | | | | |
| Signed | PARKWOOD MAWAGEMENT COMPANY (LONDON) LTDDate 31/10/08 | | | | | | |
| | (**adirector/ secretary *radministrator / administrative receiver / receiver manager / receiver) PARKWOOD MANAGENIEM OUNT AT ** | | | | | | |
| Please give the name, address, | (LONDON) LTD | | | | | | |
| telephone number and, if available, | 137b WOODHOUSE ROAD | | | | | | |
| a DX number and Exchange of the person Companies House should | T L. LONDON NIO OAV | | | | | | |
| contact if there is any query | TEL 020 8368 8111 Tel | | | | | | |
| | DX number DX exchange | | | | | | |
| MONDA *AIZI ZADA* | When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff | | | | | | |
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for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

| | Company Number | | 1 | | , |
|------------------|----------------------|---|---|--|---|
| † Directors only | †Other directorships | | | | |
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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