



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

3417245

Company Name in full

SANDERSON SYSTEMS LIMITED

Date of  
appointment

Day Month Year  
1 2 0 3 2 0 0 1

†Date of  
Birth

Day Month Year

### 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)

ADRIAN DAVID

Surname

FROST

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

2 EDWARDS ROAD, SUTTON COLDFIELD

Post town

WEST MIDLANDS

Postcode

B75 5NG

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

A.D. Frost

Date

12/03/01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. J. Frost

Date

12/03/01

(\*\*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.

A. Frost SANDERSON GROUP LTD

NEWATER HOUSE, 11 NEWHALL STREET, BIRMINGHAM

B3 3NY

Tel 0121 230 1010

DX number

DX exchange

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



BIR  
COMPANIES HOUSE

0330  
13/03/01

Form revised July 1998