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# 288a

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))

CHFP025

Company Number

444 1182

Company Name in full

Sandco 746 Limited

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment Day Month Year 2 9 0 8 2 0 0 2  
†Date of Birth Day Month Year 1 6 0 8 1 9 5 7

☒

as secretary

☐

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Anthony

Surname

McCarrick

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

68 Beacon Glade

Post town

South Shields

Postcode

NE34 7PS

County / Region

Tyne & Wear

Country

United Kingdom

†Nationality

British

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

See attached sheet

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

*Ward Hadaway*

Date

29.05.02

A director, secretary etc must sign the form below.

Signed  
for and on

*E T Rogan*  
behalf of Ward Hadaway

Date

29.05.02

(\*\* 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.

Ward Hadaway

Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1 3DX

PC

Tel 0191 204 4000

DX number DX 61265

DX exchange Newcastle upon Tyne

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**



A45  
COMPANIES HOUSE

0508  
31/05/02

**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.

**Anthony McCarrick**

Current Directorships

Kingsoak Homes Limited  
Lanhill Road Developments Limited

Directorships during last five years

Barratt International Resorts Limited  
Forest Hills Hotel (Loch Ard Aberfoyle) Limited  
Barratt Dona Lola No.1 Limited  
Leila Playa No. 4 Limited  
Barratt Travel Club Limited