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# 288a

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

CHFP025

Company Number

4987126

Company Name in full

Sandco 820 limited

Date of  
appointment

Day Month Year  
01 03 2004

†Date of  
Birth

Day Month Year  
09 05 61

**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)

Stephen

Surname

Jackson

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick 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 ††

39 Highside Drive  
Humbledon Hill

Post town

Sunderland

Postcode

SR3 1UL

County / Region

Tyne & Wear

Country

UK

†Nationality

British

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

Please see attached list

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Consent signature**



Date

25.02.04

A director, secretary etc must sign the form below.

**Signed**

for and on behalf of Ward Hadaway Company

Secretarial Services Limited

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

Date

03-03-04

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Ward Hadaway

Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1  
3DX  
(c) CTH.AB.JAC116.6

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



A37  
COMPANIES HOUSE  
0529  
06/03/04

**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.

Sandco 820 limited

CRN: H987126

**Stephen Jackson**

**Current directorships held:**

1. Reyrolle Limited
2. Reyrolle Installation Limited
3. Reyrolle Protection Limited
4. Reyrolle Industrial Accessories Limited
5. Jackson Associates Limited

6. Sandco 821 Ltd

7. Sandco 822 Ltd

8. Sandco 823 Ltd

**Directorships held in the preceding 5 years:**

1. Bals Engineering Limited
2. Bals Engineering Group Limited
3. Bals Industrial Accessories Limited
4. Bals Electrical Engineering Limited
5. Bals Property Limited
6. Bals Switchgear Services Limited
7. Bals Switchgear Projects Limited
8. The Investment Associates Limited