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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

H987126

Company Name in full

Sandco 820 Limited

### Appointment form

Appointment as director

Date of appointment  
Day Month Year  
03 03 2004

†Date of Birth  
Day Month Year

☐ as secretary ☒

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

NAME \*Style / Title

Mrs

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Christine

Surname

Jackson

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

39 Highside Drive  
Humbledon Hill

†† 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

☐

Post town

Sunderland

Postcode

SR3 1UL

County / Region

Tyne & Wear

Country

UK

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

Consent signature

C Jackson

Date

25.02.04

A director, secretary etc must sign the form below.

Signed  
for and

E T Regan

Date

03-03-04

on behalf of Ward Hadaway Company

Secretarial Services Limited

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

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

0528  
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.