



Companies House

for the records

Please complete in typescript,
or in bold black capitals.

CHWP000

COPY

288a

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

Company Number

5297448

Company Name in full

Sandco 876 Limited

Date of
appointment

Day Month Year
3 10 11 20 04

Date of
Birth

Day Month Year
09 05 19 61

**Appointment
form**

Appointment as director

X

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

☐

Post town

39 HIGGINS DRIVE, HUNTERDON MILL

County / Region

TYNE AND WAAR

Postcode

NE3 1UL

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See attached list

Consent signature

Date

30.11.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed
for and on

E T Regan

Date

30.11.04

behalf of Ward Hadaway Company

(**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, Sandgates House (C) CTH
102 Quayside, Newcastle upon Tyne
NE1 3DX Tel 0191 204 4000
DX number 61265 DX exchange Newcastle



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*AFQP000UM

0687

COMPANIES HOUSE

02/12/04

Form April 2002

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
or LP - 4 Edinburgh 2

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 876 Limited

CRN: 5297448

Other Directorships of Stephen Jackson

a-b-a-c-u-s Group of Companies Limited
a-b-a-c-u-s Franchising Company Limited
a-b-a-c-u-s Call Centre Limited
a-b-a-c-u-s Financial and Accounting Services Limited
Jackson Associates Limited
Reyrolle Limited
Reyrolle Installation Limited
Reyrolle Protection Limited
Reyrolle Industrial Accessories Limited
Wearside Golf Club Limited
Sandco 849 Limited
Sandco 862 Limited
Sandco 863 Limited
Sandco 864 Limited
Sandco 865 Limited
Sandco 866 Limited
Sandco 875 Limited
Sandco 877 Limited

Sandco 841 Limited (Resigned)