

Please complete in typescript, or in bold black capitals.

CHEP000

Form April 2002

288a

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

CHFP000		of particulars (use Form 288c))
	Company Number	5932252
Company Name in full		SHEAF DEVELOPMENTS LIMITED
		· ·
	Data of	Day Month Year Day Month Year
	Date of appointment	1 2 0 9 2 0 0 6 Birth 2903 1962
-	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc .
Notes on completion appear on reverse.	Forename(s)	PAUL MICHAEL
	Surname	SENION
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a	^{††} Usual residential address	SI NORTON PARK VIEW
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	SHEFFIELD Postcode S885T
	County / Region	S. YORKS COUNTRY ENGLAND
	†Nationality	Brunsu †Business occupation DINECTUR
†Other directorships (additional space overleaf)		SHEAF BRICHWALL LIMITED
(au	•	I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate		P. un Date (5/09/06
		A director, secretary etc must sign the form below.
Delete as appropriate	Signed	25. Chi Date 15/09/06
You do not have to give any contact		(**a director /-seeretary /-administrator /-administrative receiver /-receiver manager /-receiver
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		Tel
give will be visible to searchers of the public record		DX number DX exchange
)		When you have completed and signed the form please send it to the
A16 COMPANIES HOUS		Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

	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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.