



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number Sanshield Ltd 225009

Company Name in full SANSHIELD LTD.

Date of appointment  
Day Month Year  
23 01 2000

†Date of Birth  
Day Month Year  
28 01 1969

### 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

ms

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

SIMON MICHAEL

Surname

TAGGART

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

FLAT 5, 116 OAKFIELD Rd. BALSALL HEATH

Post town

BIRMINGHAM

Postcode

B12 9PN

County / Region

WEST MIDLANDS

Country

†Nationality

BRITISH

†Business occupation

IT TuTOR

†Other directorships  
(additional space overleaf)

—

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

Consent signature

S. Taggart

Date 23/01/2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

SSarfen

Date 23.1.2000

(\*\* 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.

SARA H SCRIVEN

20 Blackford Close

Halesauen Tel 0121 585 6944

DX number

DX exchange

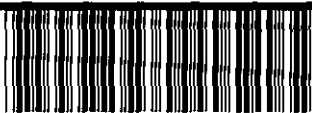
When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



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A02  
COMPANIES HOUSE

0209  
26/01/00

**Company Number**

† Directors only.

† Other directorships

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|  |

**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.