



OYEZ

Please complete in
typescript, or in
bold black capitals.

288a

Appointment of Director or Secretary

Company Number 3194496

Company Name in full Meaujo (295) Limited

The Sandringham Holdings Limited



F288AC10

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year
28 6 96

†Date of birth Day Month Year
27 3 62

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.

Forename(s) *TONY JOHN*

Surname *PRITCHARD*

Previous Forename(s) *NONE*

Previous Surname(s) *NONE*

Usual residential address *5 ELMHURST CLOSE, FURZTON*

Post town *MILTON KEYNES*

Postcode *MK4 1AP*

County/Region *BUCKS*

Country *ENGLAND*

*Voluntary details.
† Directors only.

†Nationality *BRITISH*

†Business occupation *DIRECTOR*

†Other directorships (additional space overleaf) *NONE*

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

‡ Please delete as appropriate.

Consent signature

[Signature]

Date *28/6/96*

A director/secretary etc must sign the form below

Signed

[Signature]

Date *28/6/96*

(‡ 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.

Martineau Johnson, St Philips House,

St Philips Place, Birmingham, B3 2PP

Ref: RW Tel 0121 200 3300

DX number 13031 DX exchange Birmingham



A40 *AB4VBMZG* 395
COMPANIES HOUSE 05/07/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

IP.T.O.

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 preceded 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.