

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWDOO

288a

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

CHAALOOO	or particulars (use i offit 2000))		
	Company Number	3199497	
Company Name in full		STERLING PROPERT	Y CO. LIMITED
		Day Month Year	Day Month Year
	Date of appointment	0 3 0 9 2 0 0 1 Birt	
• •	Appointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion appear on reverse.	NAME *Style / Title	MR *Honor	urs etc ACMA
	Forename(s)	DAVID JOHN	
	Surname	SEABRIDGE	
	Previous Forename(s)	Pre Surnar	vious me(s)
	Usual residential address	ROSELEIGH, 170 HUDDER	RSFIELD ROAD
	Post towr	HOLMFIRTH	Postcode HD9 3TP
	County / Region	WEST YORKSHIRE	Country
* Voluntary details. † Directors only. **Delete as appropria	[†] Nationalit	BRITISH †Business of	DIRECTOR
	†Other directorship (additional space overlea		
		I consent to act as ** director / secretary of the above named company	
	Consent signatur) (Leoboto	Date 3/9/01
	ata .	A director, secretary etc must sign the form below.	
	Signe	i Bull	Date 04/04/01 -
		/4*- 31	

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.



Form revised July 1998

G JINKS 7TH FLOOR BRACKEN HOUSE

CHARLES STREET MANCHESTER Tel 0161 273 7373 **M17BD** 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	3199497
Directors only.	†Other directorships HYPELCHANNEL LTD (lesigned)	

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.