

288a

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Please complete in typescript,
or in bold black capitals.**Appointment of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number** 3934576**Company Name in full** SAC GP LIMITED

* F 2 8 8 A F 1 0 *

Date of appointment
Day Month Year
30 06 00Date of Birth
Day Month Year
27 01 55**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Paul

Surname Shenton

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

25 GILMAIS, GREAT BOOKHAM

Post town

LEATHERHEAD

Postcode

KT23 4RP

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)I consent to act as ** director / ~~secretary~~ of the above named company* Voluntary details.
† Directors only.**Consent signature**

P H Shenton

Date

3/7/00

A director, secretary etc must sign the form below.**Signed**

[Signature]

Date

2/8/2000

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

S J Berwin & Co

222 Grays Inn Road

London

WC1X 8HB

Ref:CP1:87951

Tel 020 7533 2222

DX number DX255 London DX exchange CHANCERY LANE

A37
COMPANIES HOUSE0301
03/08/00When 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 Walesor
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

3934576

† Directors only.

† Other directorships

TEXAS INSTALLATIONS LIMITED

BEDDINGTON HOUSE HOLDINGS

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.