

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 4240534

Company Name in full Sterling Teesland (Teesdale) Limited

Date of appointment Day Month Year
0 5 0 8 2 0 0 2

† Date of Birth Day Month Year
3 0 0 8 1 9 5 9

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

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s) Didier Michel

Surname Tandy

Previous Forename(s)

Previous Surname(s)

Usual residential address

9 Warrington Crescent

Post town

London

Postcode

W9 1ED

County / Region

Country

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

Didier Michel

Date

12/08/02

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M.E. Heade

Date

09/08/02

(**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

Mrs L M F Zajac

Europa House, 20 Esplanade

Scarborough YO11 2AQ Tel 01723-500208

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A46
COMPANIES HOUSE

0730
14/08/02

Company Number

4240534

† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number:

Company**Company Number**

Sterling Teesland (Teesdale) Limited

4240534

Director

Mr Didier Michel Tandy

Ancient Mariner Properties Limited
Coleridge (No.1) Limited
Doncaster Interchange (Nominee 1) Limited
Doncater Interchange (Nominee 2) Limited
Equitis Limited (Resigned on 29/04/2002)
Equity Partnerships Asset Management Limited (Resigned on 29/04/2002)
Equity Partnerships Fund Management Limited (Resigned on 29/04/2002)
Frenchgate General Partner Limited (Resigned on 29/04/2002)
George Street (No. 1) plc
Randotte (No. 503) Limited
Sterling Teesland Limited
Teesland (Bournemouth) Limited
Teesland (Wandsworth) Limited
Teesland Development Company Limited
Teesland Developments (Holdings) plc
Teesland Frenchgate (Nominee 1) Limited (Resigned on 29/04/2002)
Teesland Frenchgate (Nominee 2) Limited (Resigned on 29/04/2002)
Teesland Group plc
Teesland Ireland Developments Limited
Teesland Ireland Limited
Teesland Property Company (Northern) Limited
Teesmartin (Aberdeen) Limited
Teesmartin (Glasgow) Limited
Teesmartin Limited
Teesmartin Properties (Brentford) Limited
Teesmartin Properties Limited
Teespin Developments Limited
Theatre (Number 1) Limited