



APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

change o	f particul	ars (use	Form	288C)
1.73	* G-0	5		

(NOT for resignation (use Form 288b) or

CHFP010.	Company Number	4730805			
•	Company Name in full	Sandwill LIFT Company			
		united			
		Day Month Year Day Month Year			
Appointme form	nt Date of appointment	27 019 7101019 † Date of 213 014 1,9,6,4			
Notes on complet appear on next	tion Appointment as director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
age.	NAME * Style / Title	MR * Honours etc -			
	Forename(s)	ANDREW SIMON			
	Surname	WILLIAMS			
	Previous forename(s)	Previous sumame(s)			
	Usual residential address	35 WEAVERS HOUSE, MANNHEIM QUAY			
Post town County / Region † Nationality		SWANSEA Postcode SAIIRU			
		MALES Country —			
		T Business occupation WIS MAWGER			
	† Other directorships (additional space next page)	NONE			
Consent signature * Voluntary details. † Directors only.		I consent to act as ** director /-secretary of the above named company			
		MWWains Date 22/9/09			
		A director, secretary etc must sign the form below.			
** Please delete	as appropriate Signed	Meria Lerry Date 28-9-09			
		(**a-director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give t	he name, address, telephone if available, a DX number and				
Exchange of	the person Companies House				
should contai	ct if there is any query.	Tel			
		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 Card			

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02/10/2009 COMPANIES HOUSE

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Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh