

Please complete in typescript, or  
in bold black capitals.

CHFP013

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

Company Number 4840554

Company Name in full Sandy Nominees (2) Ltd

**Appointment  
form**

Date of  
appointment

Day Month Year Day Month Year

3 1 1 2 2 0 0 8

# Date of  
Birth

3 1 0 5 1 9 7 1

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse

NAME \* Style / Title

Mrs

\* Honours etc

Forename(s)

Julie

Surname

Ireland

Previous  
Forename(s)

Previous  
Surname(s)

## Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
732B of the  
Companies Act 1985

## Usual residential  
address

30 Quinn Way

Post town

Letchworth

Postcode

SG6 2TX

County / Region

Herts

Country

# Nationality

British

# Business occupation

Chartered Certified Accountant

# Other directorships  
(additional space overleaf)

None

**Consent signature**

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

*Julie Ireland*

Date

13<sup>01</sup>/2009

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

**Signed**

A director, secretary etc must sign the form below.

*Angela Sanders*

Date

13<sup>01</sup>/2009

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

You do not have to give any contact information  
in the box opposite, but if you do, it will help  
Companies House to contact you if there is a  
query on the form. The contact information that  
you give will be visible to searchers of the public  
record.

Norton Lewis & Co Chartered Accountants

246-248 Great Portland Street London

W1W 5JL

Tel 020 7387 5351

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 or LP - 4 Edinburgh 2



\*AG7S86RU\*

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23/01/2009

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COMPANIES HOUSE

FRIDAY