

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4843894

Company Name in full

Sandco 804 Limited

Appointment  
form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc

MsC BSc Eng

Notes on completion  
appear on reverse.

Forename(s)

Field Lawrence Joseph

Surname

Walton

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Christow Cottage, Seer Green Lane

Post town

Jordans

Postcode

HP9 2ST

County / Region

Buckinghamshire

Country

England

†Nationality

BRITISH

†Business occupation

CORPORATE ADVISOR

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

F. L. J. Walton

Date

05-11-2003

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed  
for and on

F. L. J. Walton

Date

05-11-2003

behalf of Ward Hadaway Company  
Secretarial Services Limited

(\*\* 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.

Ward Hadaway

Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1  
3DX

Ref: RJB

Tel 0191 204 4000

DX number DX 61265 DX exchange Newcastle upon Tyne

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



\*APXC2PUT\*

0387

A18  
COMPANIES HOUSE

07/11/03

Laserform International 6/02

**Company Number**

† Directors only.

† Other directorships

<i>Attached Sheet</i>

**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.

SANDCO SOH LIMITED)

CRN: 4873894

F. L. J. Walton

**Other Directorships:**

Temple Bar Securities Limited

Temple Bar Investment Trust plc.

Martin International Holdings plc.

Romney Hythe & Dymchurch Railway plc.

MacArthur & Co. Limited

Peter Peregrinus Limited

MacArthur & May Limited

Promintech Limited

Harrods Group Trustees Limited

Rocktron Limited

Rocktron (Widnes) Limited

Biofuels Corporation Limited