



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 4914713

Company Name in full SJ1 LIMITED

Date of appointment
Day Month Year
06 11 2003

†Date of Birth
Day Month Year
02 11 1967

Appointment form

Appointment as director

☒

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

MR

*Honours etc

Forename(s)

WILLIAM ALAN

Surname

MCINTOSH

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 723B of the Companies Act 1985

†† Usual residential address

☐

Post town

7 EARLS TERRACE

LONDON

Postcode W8 6LP

County / Region

Country ENGLAND

†Nationality

BRITISH

†Business occupation

BUSINESSMAN

†Other directorships (additional space overleaf)

SEE OVERLEAF

Consent signature

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

[Signature]

Date 7/11/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 6/11/03

(**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..

Slaughter and May (Ref:EJDH/SEZD/SLZW)

One Bunhill Row, London, EC1Y 8YY

Tel 020 7090 3707

DX number 11

DX exchange London



LD3
COMPANIES HOUSE

LSU19P2G
0419
12/11/03

Form April 2002

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

Company Number 4914713

† Directors only.

† Other directorships SEE ATTACHED 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.

Form 288a: Reg. Number: 4914713

**List of Directorships held by
William Alan McIntosh**

Topps Tiles Plc
Capital Management and Investment Plc
Wellington Investments Limited
Field Capital Limited
Wellington Pub Company Plc
Sun Capital Partners Limited
Sun Capital Limited
Sun Cap Limited
Allen Leisure Investments Limited
Punch Pub Company (Fradley) Limited
Faith @ Bar Room Bar Limited
Privetflame Limited
Devonshire Administration Limited
Sun Capital Shared Value Limited
CP (Sherwood Property) Limited
Sun CP Topco Limited
Longleat Property Limited
Sun CP Midco Limited
Sun CP Management Limited
CP (Oasis Property) Limited
Sun CP Properties Limited
New Sea Limited