

Please complete in typescript, or in bold black capitals.

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

CHWP000				• •	
011111 000	Company Number	4961459			
Co	mpany Name in full	Sandstone Trading Limited			
		Day Month Year		Pay Month Year	
	Date of appointment	0 9 0 2 2 0 0 7	†Date of Birth		
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	Appointment as director	as secretary		k the appropriate box. If appointment is rand secretary mark both boxes.	
	NAME *Style / Title	Mrs	*Honours etc		
	Forename(s)	Jean Diedre			
	Surname	Sheffield			
	Previous Forename(s)		Previous Surname(s)		
	[#] Usual residential address	28 Far Bank Shelley			
	Post town	Huddersfield	Postcode	HD8 8HS	
	County / Region	Yorkshire	Country	ENGLAND	
	†Nationality	N/A †Bus	siness occupation	NA	
	†Other directorships additional space overleaf)	I consent to act as ***********************************	secretary of the a	bove named company	
* Voluntary details.	Consent signature	in Sherred	Date	9/02/07	

Richard A King

DX number

Signed

† Directors only. Delete as appropriate

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 13/02/2007

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

A director, secretary etc must sign the form below.

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Tel 01484 530084

Date

	Company Number	4961459
† Directors only.	†Other directorships	

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 sumame 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.