



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4961459

Company Name in full

SANDSTONE TRADING LIMITED

Date of
appointment

Day Month Year

10 01 2005

†Date of
Birth

Day Month Year

05 03 1946

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

NONE

Notes on completion
appear on reverse.

Forename(s)

JOHN

Surname

TURNER

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

†† 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

104 PENISTONE ROAD, KIRKBURTON

County / Region

WILDERFIELD

Postcode

HD 50TA

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

JOHN TURNER & SONS (WILDERFIELD) LTD

Consent signature

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

[Signature]

Date

10/1/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/1/05

(**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

JOHN TURNER	
CHARTERED ACCOUNTANT	
Oakwood, 104 Penistone Road, Kirkburton, Wetherby, W.A. Tel: 01422 605180	
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



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COMPANIES HOUSE

0407
11/02/05

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