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# 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

5200471

Company Name in full

Sandco 860 Limited

### Appointment form

Notes on completion  
appear on reverse.

†† 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

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	22	10	2004				
Appointment as director	<input type="checkbox"/>		as secretary	<input checked="" type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
NAME	*Style / Title		*Honours etc				
Forename(s)	Janet Lynn						
Surname	Steele						
Previous Forename(s)			Previous Surname(s)	Brown			
Usual residential address ††	3 The Grove Whickham						
Post town	Newcastle upon Tyne			Postcode	NE16 4QY		
County / Region	Tyne & Wear			Country			
†Nationality				†Business occupation			
†Other directorships (additional space overleaf)							

Consent signature

*Janet Steele*

Date

22.10.04

A director, secretary etc must sign the form below.

Signed

*E T Rogan*

Date

22.10.04

for and on behalf of Ward Hadaway Company

(\*\* 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  
  
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



A20  
COMPANIES HOUSE  
0198  
23/10/04

Laserform International 6/02

**Company Number**

† 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 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.