



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number 05500868

22

Company Name in full Scarborough Continental Partners UK Limited

Date of appointment  
Day Month Year  
21 07 2005

† Date of Birth  
Day Month Year  
3 0 8 1 9 5 9

### 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.

Notes on completion appear on reverse.

Forename(s)

Didier Michel

Surname

Tandy

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

9 Warrington Crescent

Post town

London

Postcode

W9 1ED

County / Region

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

see attached list

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

Consent signature

*Didier Michel*

Date 28/7/05

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*Didier Michel*

Date 28/7/05

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.

Shepherd+ Wedderburn

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

Tel 0131 228 9900

DX number DX553049 DX exchange EDINBURGH -18



A49  
COMPANIES HOUSE

0224  
12/08/05

Is

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

**Company Number** 05500868

†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.

**DIDIER MICHEL TANDY**

**SCHEDULE OF DIRECTORSHIPS**

**Updated June 2005**

Ancient Mariner Properties Limited  
Coleridge (No. 30) Limited  
Citygate Court Property Company Limited  
Doncaster Bus Station Holdings Limited  
Doncaster Bus Station Limited  
Doncaster Partners Limited  
Doncaster Partners (No. 2) Limited  
EPTP 1175 (A) Limited  
EPTP 1175 (B) Limited  
EPTP 1175 (C) Limited  
Equity Partnerships Investment Limited  
Esplanade Consultants Limited  
Europa Director Limited  
Kensington (General Partner) Limited  
Loch (Warrington LP) Limited  
Remote Properties 1250 (A) Limited  
Remote Properties 1250 (B) Limited  
Remote Properties 2200 Limited  
Remote Properties 2200 (A) Limited  
Remote Properties 2200 (B) Limited  
Rokscar (Bournemouth) Limited  
Rokscar Limited  
Rokscar Nominees No.1 Limited  
Rokscar Nominees No.2 Limited  
Scamp Holdings Limited  
Scarborough & Benchmark Estates Limited  
Scarborough Development Group plc  
Scarborough Property Company plc  
Scarborough Property Holdings plc  
SDG (Bournemouth) Limited  
SDG Caledonia Limited  
SDG Caledonia Holdings Limited  
Scarborough Property Holdings plc  
SDG (Hook) Limited  
SDG (Newport 1) Limited  
SDG (Newport 2) Limited  
SDG Property Holdings Limited  
SDG Wales Limited  
Shepborough Kensington Limited  
Sterling Scarborough Limited  
Teesland Frenchgate (Nominee 1) Limited  
Teesland Frenchgate (Nominee 2) Limited  
Teesland (Grange Road) Limited  
Teesland Property Company (Northern) Limited  
Thames Club Limited  
The Lakes (Waterside) Management Company Limited  
USE (Rushden) Limited  
9 Warrington Crescent (Management) Limited

**Resignations**

Bouquet Limited – resigned 23/12/04  
Charterhouse Management Limited – resigned 21/11/03  
Clifton Park Management Limited – resigned 21/11/03  
Coleridge (No.1) Limited – resigned 08/12/04  
Coleridge (No.2) Limited – resigned 22/06/02  
Coleridge (No.3) Limited – resigned 08/12/04  
Coleridge (No.4) Limited – resigned 08/12/04

Coleridge (No.5) Limited – resigned 08/12/04  
Coleridge (No.6) Limited – resigned 08/12/04  
Coleridge (No.7) Limited – resigned 24/07/02  
Coleridge (No.8) Limited – resigned 08/12/04  
Coleridge (No.9) Limited – resigned 08/12/04  
Coleridge (No.10) Limited – resigned 08/12/04  
Coleridge (No.11) Limited – resigned 08/12/04  
Coleridge (No.12) Limited – resigned 08/12/04  
Coleridge (No.13) Limited – resigned 08/12/04  
Coleridge (No.14) Limited – resigned 08/12/04  
Coleridge (No.15) Limited – resigned 08/12/04  
Coleridge (No.16) Limited – resigned 08/12/04  
Coleridge (No.17) Limited – resigned 08/12/04  
Coleridge (No.18) Limited – resigned 08/12/04  
Coleridge (No.19) Limited – resigned 08/12/04  
Coleridge (No.20) Limited – resigned 08/12/04  
Coleridge (No. 21) Limited – resigned 13/02/04  
Coleridge (No.22) Limited – resigned 08/12/04  
Coleridge (No.23) Limited – resigned 08/12/04  
Coleridge (No.24) Limited – resigned 08/12/04  
Coleridge (No.25) Limited – resigned 08/12/04  
Coleridge (No.26) Limited – resigned 08/12/04  
Coleridge (No.27) Limited – resigned 08/12/04  
Coleridge (No.28) Limited – resigned 08/12/04  
Coleridge (No. 31) Limited – resigned 08/12/04  
Coleridge (No. 32) Limited – resigned 08/12/04  
Coleridge (No. 33) Limited – resigned 08/12/04  
Coleridge (No. 34) Limited – resigned 08/12/04  
Coleridge (No. 35) Limited – resigned 01/03/05  
Coleridge (No. 35) Limited – resigned 01/04/05  
Coleridge (Above Bar Street 1) Limited – resigned 08/12/04  
Coleridge (Above Bar Street 2) Limited – resigned 08/12/04  
Coleridge (Alfreton 1) Limited – resigned 08/12/04  
Coleridge (Alfreton 2) Limited – resigned 08/12/04  
Coleridge (Arundel Court 1) Limited – resigned 08/12/04  
Coleridge (Arundel Court 2) Limited – resigned 08/12/04  
Coleridge (Bedford Park) Limited – 29/05/03  
Coleridge (Bedford Park No.2) Limited – resigned 29/05/03  
Coleridge (Blackwood 1) Limited – resigned 29/04/03  
Coleridge (Blackwood 2) Limited – resigned 29/04/03  
Coleridge (Bootle) Limited – resigned 08/12/04  
Coleridge (Callendar) Limited – resigned 13/02/04  
Coleridge (Cedar House Limited – resigned 08/12/04  
Coleridge (Cedar House No.2) Limited – resigned 08/12/04  
Coleridge (Century House 1) Limited – resigned 08/12/04  
Coleridge (Century House 2) Limited – resigned 08/12/04  
Coleridge (Chancery Lane) Limited – resigned 08/12/04  
Coleridge (Charter House) Limited – resigned 27/09/02  
Coleridge (Charter House No.2) Limited – resigned 27/09/02  
Coleridge (Chertsey Road) Limited – resigned 27/09/02  
Coleridge (Chertsey Road No.2) Limited – resigned 27/09/02  
Coleridge (Cannock) Limited – resigned 08/12/04  
Coleridge (Cathedral Road 1) Limited – resigned 08/12/04  
Coleridge (Cathedral Road 2) Limited – resigned 08/12/04  
Coleridge (Clifton Park 1) Limited – resigned 08/12/04  
Coleridge (Clifton Park 2) Limited – resigned 08/12/04  
Coleridge (Corner Hall) Limited – resigned 08/12/04  
Coleridge (Craven Court) Limited – resigned 08/12/04  
Coleridge (Cumberland Road 1) Limited – resigned 08/12/04  
Coleridge (Cumberland Road 2) Limited – resigned 08/12/04  
Coleridge (East Grinstead 1) Limited – resigned 29/05/03  
Coleridge (East Grinstead 2) Limited – resigned 29/05/03  
Coleridge (Eltham 1) Limited – resigned 20/06/03  
Coleridge (Eltham 2) Limited – resigned 20/06/03  
Coleridge (Endeavour House) Limited – resigned 08/12/04

Coleridge (Fleet) Limited – resigned 08/12/04  
Coleridge (Fleet GP) Limited – resigned 24/05/05  
Coleridge (Fleet LP) Limited – resigned 08/12/04  
Coleridge (Glenelvan) Limited – resigned 08/12/04  
Coleridge (Gerrards Cross) Limited – resigned 08/12/04  
Coleridge (Greyfriars) Limited – resigned 08/12/04  
Coleridge (Guiseley) Limited – resigned 08/12/04  
Coleridge (Gypsy Corner) Limited – resigned 08/12/04  
Coleridge (Kingsway) Limited – resigned 08/12/04  
Coleridge (Horley) Limited – resigned 08/12/04  
Coleridge (Llanelli 1) Limited – resigned 08/12/04  
Coleridge (Llanelli 2) Limited – resigned 08/12/04  
Coleridge (London Street, Reading 1) Limited – resigned 08/12/04  
Coleridge (London Street, Reading 2) Limited – resigned 08/12/04  
Coleridge (Marsham House) Limited – resigned 22/01/03  
Coleridge (Meriden 1) Limited – resigned 08/12/04  
Coleridge (Meriden 2) Limited – resigned 08/12/04  
Coleridge (Merthyr Tydfil 1) Limited – resigned 08/12/04  
Coleridge (Merthyr Tydfil 2) Limited – resigned 08/12/04  
Coleridge (New Barnet) Limited – resigned 08/12/04  
Coleridge (Tangley Park 1) Limited – resigned 27/09/02  
Coleridge (Tangley Park 2) Limited – resigned 27/09/02  
Coleridge (Tintern House 1) Limited – resigned 08/12/04  
Coleridge (Tintern House 2) Limited – resigned 08/12/04  
Coleridge (Tottenham Court Road 1) Limited – resigned 08/12/04  
Coleridge (Tottenham Court Road 2) Limited – resigned 08/12/04  
Coleridge (Treliske) Limited – resigned 08/12/04  
Coleridge (Tudor Street) Limited – resigned 08/12/04  
Coleridge (Watling) Limited – resigned 08/12/04  
Coleridge (Wednesbury 1) Limited – resigned 08/12/04  
Coleridge (Wednesbury 2) Limited – resigned 08/12/04  
Coleridge (Weddington) Limited – resigned 08/12/04  
Coleridge (Woking 8) Limited – resigned 08/12/04  
Coleridge (Woking Forsyth) Limited – resigned 08/12/04  
Colmartin (No.1) Limited – resigned 21/12/04  
Colmartin (No.2) Limited – resigned 21/12/04  
Colmartin (No.3) Limited – resigned 21/12/04  
Colmartin (No.4) Limited – resigned 21/12/04  
Colmartin (No.5) Limited – resigned 21/12/04  
Colmartin (No.6) Limited – resigned 21/12/04  
Colmartin (No.7) Limited – resigned 21/12/04  
Colmartin (No.8) Limited – resigned 21/12/04  
Colmartin (No.9) Limited – resigned 21/12/04  
Colmartin (No.10) Limited – resigned 21/12/04  
Colmartin (No.11) Limited – resigned 21/12/04  
Colmartin (No.12) Limited – resigned 21/12/04  
Colmartin (No.13) Limited – resigned 21/12/04  
Colmartin (No.14) Limited – resigned 21/12/04  
Colmartin (No.15) Limited – resigned 21/12/04  
Colmartin (No.16) Limited – resigned 21/12/04  
Colmartin (No.17) Limited – resigned 21/12/04  
Colmartin (No.18) Limited – resigned 21/12/04  
Colmartin (Birmingham) Limited – resigned 21/12/04  
Colmartin (Chertsey) Limited – resigned 21/12/04  
Colmartin (Coventry) Limited – resigned 21/12/04  
Colmartin (East Grinstead) Limited – resigned 21/12/04  
Colmartin (Farnborough) Limited – resigned 21/12/04  
Colmartin (Farnham) Limited – resigned 21/12/04  
Colmartin (High Wycombe) Limited – resigned 21/12/04  
Colmartin (Imperial Road) Limited – resigned 21/12/04  
Colmartin (Maderia House) Limited – resigned 21/12/04  
Colmartin (North Circular Road) Limited – resigned 21/12/04  
Colmartin (North End Road) Limited – resigned 21/12/04  
Colmartin (Sittingbourne) Limited – resigned 21/12/04  
Colmartin (Slough) Limited – resigned 21/12/04

Colmartin (Unit 1, Plymouth) Limited – resigned 21/12/04  
Colmartin (Unit 2, Plymouth) Limited – resigned 21/12/04  
Colmartin (Woking) Limited – resigned 21/12/04  
Cooch 1020 Limited – resigned 21/11/03  
Doncaster Interchange (Nominee 1) Limited – resigned 31/05/05  
Doncaster Interchange (Nominee 2) Limited – resigned 31/05/05  
Equitis Limited – resigned 29/04/02  
Equity Partnerships Asset Management Limited – resigned 29/04/02  
Equity Partnerships Fund Management Limited – resigned 29/04/02  
Euston Development (GP) Limited – resigned 31/05/05  
Euston Development (LP) 1 Limited – resigned 31/05/05  
Euston Estate (No. 1) Limited – resigned 31/05/05  
Euston Estate (GP) Limited – resigned 31/05/05  
Euston Estate (LP) 1 Limited – resigned 31/05/05  
Exportbranch Limited – resigned 08/12/04  
Firmrepair Limited – resigned 08/12/04  
Frenchgate General Partner Limited – resigned 29/04/02  
Frenchgate General Partner Limited – resigned 22/12/03  
Gardenscore Limited – resigned 08/12/04  
George Street (No. 1) Limited – Company Dissolved 28/02/02  
Haymarket House (Belfast) Limited – resigned 31/05/05  
Houseball Limited – resigned 07/02/03  
Inforeal Limited – resigned 08/12/04  
Jewelforth Limited – resigned 08/12/04  
Landfull Limited – resigned 08/12/04  
Llantrisant Property Limited – 31/05/05  
Loch 1 Limited – resigned 31/05/05  
Loch 2 Limited – resigned 31/05/05  
Loch 3 Limited – resigned 31/05/05  
Loch 4 Limited – resigned 31/05/05  
Loch 5 Limited – resigned 31/05/05  
Loch 6 Limited – resigned 31/05/05  
Loch (Warrington GP) Limited – resigned 24/05/05  
Melville Street Properties Limited – resigned 08/12/04  
Pelham Limited – resigned 21/11/03  
Remote Properties 1175 Limited – resigned 31/05/05  
Remote Properties 1250 Limited – resigned 31/05/05  
Remote Properties 2100 Limited – resigned 28/02/05  
Remote Properties 2100 (A) Limited – resigned 28/02/05  
Remote Properties 2100 (B) Limited – resigned 2/8/02/05  
Remote Properties (College Green) Limited – resigned 31/05/05  
Scarborough Developments (Llantrisant) Limited – resigned 31/05/05  
Scarborough Investment Company (Blackpool) Limited – resigned 31/05/05  
Scarborough Property Company (Kent) Limited – resigned 11/04/03  
Scarborough Investment Company (Peat House) Limited – resigned 31/05/05  
Scarborough Property Company plc – resigned 09/07/04  
Scarborough Property Investment Company Limited – resigned 21/07/04  
SDG (Bolton) Limited – resigned 31/05/05  
SDG Bouquet Limited – resigned 31/05/05  
SDG (Cardiff F+G 1) Limited – resigned 31/05/05  
SDG (Cardiff F+G 2) Limited – resigned 31/05/05  
SDG (Cardiff H+J 1) Limited – resigned 31/05/05  
SDG (Cardiff H+J 2) Limited – resigned 31/05/05  
SDG (Croydon) Limited – resigned 31/05/05  
SDG (Eastleigh) Limited – resigned 31/05/05  
SDG (Edinburgh) Limited – resigned 31/05/05  
SDG (Enfield) Limited – resigned 31/05/05  
SDG Ireland Limited – resigned 31/05/05  
SDG Management Limited – resigned 31/05/05  
SDG (New Malden) Limited – resigned 14/09/04  
SDG (New Malden 1) Limited – resigned 14/09/04  
SDG (Properties) Limited – resigned 31/05/05  
SDG Residential Limited – resigned 31/05/05  
SDG (Scunthorpe) Limited – resigned 31/05/05  
SDG (Shrewsbury) Limited – resigned 31/05/05

SDG (South Shields) Limited – resigned 31/05/05  
SDG (Wandsworth) Limited – resigned 31/05/05  
Sesha Investments Limited – resigned 08/12/04  
SPC (Charlotte House) Limited – resigned 31/05/05  
SPC (Charlotte House 1) Limited – resigned 31/05/05  
SPC (Charlotte House 2) Limited – resigned 31/05/05  
SPC (New Malden) Limited – resigned 31/05/05  
SPC (New Malden 1) Limited – resigned 31/05/05  
SPC (Portsmouth) Limited – resigned 31/05/05  
SPC (Watford) Limited – resigned 31/05/05  
SPC (Watford 1) Limited – resigned 31/05/05  
SPC (Watford Exchange) Limited – resigned 31/05/05  
Sterling Scarborough (Teesdale) Limited – resigned 11/07/03  
Sydenham Investments Limited – resigned 11/04/03  
Teesland Development Management Limited – 06/08/04  
Teesland Frenchgate (Nominee 1) Limited – resigned 29/04/02  
Teesland Frenchgate (Nominee 2) Limited – resigned 29/04/02  
Teesmartin (Aberdeen) Limited – resigned 28/02/03  
Teesmartin Brentford (1) Limited – resigned 21/12/04  
Teesmartin Brentford (2) Limited – resigned 21/12/04  
Teesmartin Brentford (3) Limited – resigned 21/12/04  
Teesmartin Brentford (4) Limited – resigned 21/12/04  
Teesmartin (Drummond House) Limited – resigned 21/12/04  
Teesmartin (Fleet) Limited – resigned 21/12/04  
Teesmartin (Fleet No 2) Limited – resigned 21/12/04  
Teesmartin (Fleet No 3) Limited – resigned 21/12/04  
Teesmartin (Glasgow) Limited – resigned 29/05/03 – resigned 21/12/04  
Teesmartin Limited – resigned 21/12/04  
Teesmartin (Muswell Hill) Limited – resigned 21/12/04  
Teesmartin Properties (Brentford) Limited – resigned 21/12/04  
Teesmartin Properties (Brentford Unit 1) Limited – resigned 21/12/04  
Teesmartin Properties Limited – resigned 21/12/04  
Teesmartin (Watford) Limited – resigned 21/12/04  
Teesmartin (Widnes) Limited – resigned 21/12/04  
Theatre (Number 1) Limited – resigned 08/06/05  
Wealdstone Stadia Management Limited – resigned 04/04/05  
Wheatsheaf Park (Staines) Limited – resigned 31/05/05