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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

5698402

Company Name in full

Sandco 948 limited

Date of
appointment

Day Month Year
21 02 2006

†Date of
Birth

Day Month Year
1 6 0 8 1 9 5 7

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)

Anthony

Surname

McCarrick

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

68 Beacon Glade

Post town

South Shields

Postcode

NE34 7PS

County / Region

Tyne & Wear

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date

17/2/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

for and on behalf of

E T Rogan

Date

21.02.06

(** 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 (c) (CTH)

Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1
3DX

Tel 0191 204 4000

DX number DX 730360 DX exchange Newcastle upon Tyne 30



A29 *AK897D61* 420
COMPANIES HOUSE 23/02/2006

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

† 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.

Sandco 948 limited

CRN: 569 8402

DIRECTORSHIPS

ANTHONY McCARRICK

Current Directorships

Kingsoak Homes Limited
Lanhill Road Developments Limited
Cityscene Developments Limited
Citystyle Limited
Citystyle Developments Limited
Barratt Developments (International) Limited

Sandco 946 limited
Sandco 947 limited
Sandco 949 limited

Directorships During Last Five Years

Barratt International Resorts Limited
Forest Hills Hotel (Loch Ard Aberfoyle) Limited
Barratt Dona Lola No.1 Limited
Leila Playa No.4 Limited
Barratt Travel Club Limited
Advance Housing Limited