



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

5814753

Company Name in full

SULLIVAN MANAGEMENT LIMITED

Date of appointment
Day Month Year
1 2 0 5 2 0 0 6

Day Month Year
3 0 1 0 1 9 6 6

Appointment form

Appointment as director

X

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)

DAVID LAWRENCE

Surname

SULLIVAN

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

1 GREAT TATTENHAMS

Post town

BANSTEAD

Postcode

KT18 5RF

County / Region

SURREY

Country

UK

† Nationality

BRITISH

† Business occupation

PRINTER

† Other directorships
(additional space overleaf)

NONE

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

Consent signature

Date

12/5/06

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

12/5/06

signed on behalf of

Downs Solicitors
7SIDE NOMINEES LIMITED

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House



PUB *PIUCHFOY* 243
COMPANIES HOUSE 24/05/2006

PUB *PIXBQFFZ* 303
COMPANIES HOUSE 15/05/2006

156 High Street, Dorking, Surrey

RH4 1BQ

Tel 01306 880110

DX number

DX exchange 57300 Dorking

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

100

100

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.