



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## APPOINTMENT of director or secretary

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

Company Number

5910774

Company Name in full

Highland Club Management Company Limited

Date of  
appointment

Day Month Year  
0 4 1 0 2 0 0 6

† Date of  
Birth

Day Month Year  
2 0 0 6 1 9 5 5

**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)

Sean

Surname

Carey

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

7 Selbourne Close

†† 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



Post town

New Haw, Addlestone

Postcode

KT15 3RG

County / Region

Surrey

Country

England

† Nationality

† Business occupation

Director

† Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

Consent signature

Sean Carey

Date

4 / 10 / 06

A director, secretary etc must sign the form below.

Signed

D. Kennedy

Date

4 / 10 / 06

(\* \*\* 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.

Steptoe & Johnson  
99 Gresham Street  
London  
EC2V 7NG

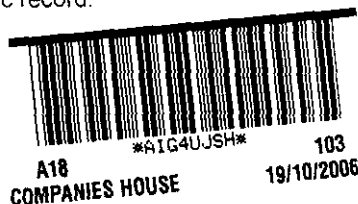
Tel 020 7367 8000

DX number DX 206

DX exchange LONDON/CHANCERY LANE WC2

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



Updated 22<sup>nd</sup> June 2005

**DIRECTORSHIPS – SEAN CAREY**

**DATE OF BIRTH : 20 June 1955**

**Home address: 7 Selbourne Close, New Haw, Addlestone, Surrey KT15 3RG**

Santon Retail Limited  
Santon Developments Plc  
Busy Lizzie Limited  
B & P Investments Limited  
Raven Highlands Limited  
Santon Group Developments Limited  
Bunratty Management Limited  
Santon Management Limited  
Santon Pub Company Limited  
Santon Investments Limited  
Santon Farnborough Limited  
Santon Capital Plc  
Santon Putney Limited  
Santon Property Company Limited  
Santon Property Investments Limited  
Santon Homes Plc  
Raven Commercial Properties Plc  
Santon Close Nominees Limited  
Assisted Living UK Limited