

288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

CHFP001

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

C				
	Company Number	SC216956		
Company Name in full		Randotte (No. 503) Limited		
	Date of	Day Month Year Day Month Year		
	appointment	2 9 0 8 2 0 0 3 Birth		
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	Mr *Honours etc		
	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		
	†Nationality	†Business occupation		
[†] Other directorships (additional space overleaf)				
Consent signatur€		consent to act as ** director/ secretary of the above named company Date Og/09/03		
* Voluntary details. † Directors only. ** Delete as appropriete		A director etc must sign the form below.		
** Delete as appropriate Signed		Date 04/09/03		
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.		(**a director* sext@awx@unxmexatox/xidmixiskratixexfectiverxiving.enx perence) XXXXX		
		Mrs Deborah Wrightson		
		Europa House, 20 Esplanade Scarborough YO11 2AQ Tel 01723-500208		
		DX number DX exchange		
#ACHTMO4A# 0129		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 DOIUSING		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

for companies registered in Scotland

Form April 2002 CHAD 16/07/2002

•	Company Number	SC216956	
† 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.