



CHFP001

288a

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

SC222340

SDG Property Holdings Limited

	Day	Month	Year
† Date of Birth	04	05	1975

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

*Style / Title

Mr

*Honours etc

Forename(s)	Scott Richard
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Surname	McCabe
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Previous
Forename(s)

Previous Surname(s)

††Usual residential address

The White House
13 Deendale Avenue

Post town **Scarborough**

Postcode Y011 2UO

County / Region	North Yorkshire
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Country

†Nationality British

†Business occupation | Managing Director

† Other directorships
(additional space overleaf)

See Overleaf

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

Consent signature

Date 02/04/04

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Wrightson

Date 26/02/2004

~~Authorized signatory for Teesland Secretarial Services Limited~~

(**a director / secretary / administrator / administrator receiver / receiver in liquidation / 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.

Mrs Deborah Wrightson

Europa House, 20 Esplanade

Scarborough YO11 2AO Tel 01723-500208

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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 SC222340

† Directors only.

† Other directorships

Forsyth Business Centres plc
Forsyth plc
SPC Group plc

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.