



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number SC222340

Company Name in full SDG Property Holdings Limited

Date of appointment Day Month Year
3 0 0 9 2 0 0 8

† Date of Birth Day Month Year

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

*Honours etc

Notes on completion appear on reverse

Forename(s)

Surname

Esplanade Director Limited

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

Post town

Scarborough

Postcode

YO11 2AQ

County / Region

North Yorkshire

Country

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

Not applicable

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

Consent signature

Authorised signatory for Esplanade Director Limited

Date

30/9/2008

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Deborah Wrightson

Date

30/09/2008

Authorised signatory for Esplanade Secretarial Services Limited

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

(*a director / secretary / administrator / administrative secretary / company manager / receiver)

Deborah Wrightson

Europa House, 20 Esplanade

Scarborough YO11 2AQ

Tel 01723 500208

DX number

DX exchange



SCT

18/10/2008
COMPANIES HOUSE

402

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

SC222340

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