



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 (Scotland) Limited

Date of appointment Day Month Year 2 4 0 7 2 0 0 3 † Date of Birth Day Month Year 3 0 0 8 1 9 5 9

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) 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

British

† Business occupation

Chartered Surveyor

† Other directorships (additional space overleaf)

See continuation sheet

Consent signature

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

Didier Michel

Date

29/07/03

A director, secretary etc must sign the form below.

Signed

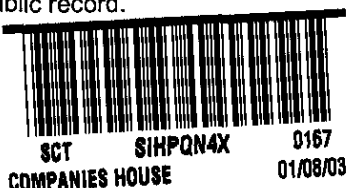
Deborah Wrightson

Date

25/07/03

(**a 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.



Mrs Deborah Wrightson

Europa House, 20 Esplanade

Scarborough YO11 2AQ Tel 01723-500208

DX number

DX exchange

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

See continuation sheet

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.

Other Directorships

Continuation sheet number: 1

Company SDG (Scotland) Limited**Company Number** SC222340**Director** Mr Didier Michel Tandy

Aberdeen Buildings (Belfast) Limited
Ancient Mariner Properties Limited
Clifton Park Management Limited
Coleridge (Above Bar Street 1) Limited
Coleridge (Above Bar Street 2) Limited
Coleridge (Arundel Court 1) Limited
Coleridge (Arundel Court 2) Limited
Coleridge (Bedford Park No. 2) Limited (Resigned on 29/05/2003)
Coleridge (Bedford Park) Limited (Resigned on 29/05/2003)
Coleridge (Blackwood 1) Limited (Resigned on 29/04/2003)
Coleridge (Blackwood 2) Limited (Resigned on 29/04/2003)
Coleridge (Bootle) Limited
Coleridge (Callendar) Limited
Coleridge (Cathedral Road 1) Limited
Coleridge (Cathedral Road 2) Limited
Coleridge (Cedar House No. 2) Limited
Coleridge (Cedar House) Limited
Coleridge (Century House 1) Limited
Coleridge (Century House 2) Limited
Coleridge (Chancery Lane) Limited
Coleridge (Clifton Park 1) Limited
Coleridge (Clifton Park 2) Limited
Coleridge (Corner Hall) Limited
Coleridge (Craven Court) Limited
Coleridge (Cumberland Road 1) Limited
Coleridge (Cumberland Road 2) Limited
Coleridge (East Grinstead 1) Limited (Resigned on 29/05/2003)
Coleridge (East Grinstead 2) Limited (Resigned on 29/05/2003)
Coleridge (Eltham 1) Limited (Resigned on 20/06/2003)
Coleridge (Eltham 2) Limited (Resigned on 20/06/2003)
Coleridge (Endeavour House) Limited
Coleridge (Gerrards Cross) Limited
Coleridge (Glenelvan) Limited
Coleridge (Greyfriars) Limited
Coleridge (Guiselley) Limited
Coleridge (Horley) Limited
Coleridge (Llanelli 1) Limited
Coleridge (Llanelli 2) Limited
Coleridge (No. 1) Limited
Coleridge (Octagon) Limited
Coleridge (Peterborough) Limited
Coleridge (Skipton) Limited
Coleridge (Treliske) Limited
Coleridge (Watling) Limited
Coleridge (Weddington) Limited
Coleridge (Wednesbury 1) Limited
Coleridge (Wednesbury 2) Limited
Teesmartin (Drummond House) Limited
Teesmartin (Watford) Limited

Other Directorships

Continuation sheet number: 2

Company SDG (Scotland) Limited**Company Number** SC222340**Director** Mr Didier Michel Tandy

Coleridge (London Street, Reading 1) Limited
Coleridge (London Street, Reading 2) Limited
Coleridge (Marsham House) Limited (Resigned on 22/01/2003)
Coleridge (Meriden 1) Limited
Coleridge (Meriden 2) Limited
Coleridge (Merthyr Tydfil 1) Limited
Coleridge (Merthyr Tydfil 2) Limited
Coleridge (New Barnet) Limited
Coleridge (New Malden 1) Limited
Coleridge (New Malden 2) Limited
Coleridge (No. 10) Limited
Coleridge (No. 11) Limited
Coleridge (No. 12) Limited
Coleridge (No. 13) Limited
Coleridge (No. 14) Limited
Coleridge (No. 15) Limited
Coleridge (No. 16) Limited
Coleridge (No. 17) Limited
Coleridge (No. 18) Limited
Coleridge (No. 19) Limited
Coleridge (No. 20) Limited
Coleridge (No. 21) Limited
Coleridge (No. 22) Limited
Coleridge (No. 23) Limited
Coleridge (No. 3) Limited
Coleridge (No. 4) Limited
Coleridge (No. 5) Limited
Coleridge (No. 6) Limited
Coleridge (No. 8) Limited
Coleridge (No. 9) Limited
Coleridge (Orchard Court) Limited
Coleridge (Orrell Lane) Limited
Coleridge (Pentland House) Limited
Coleridge (Shell House 2) Limited
Coleridge (Shell House) Limited
Coleridge (Shrewsbury Avenue)(No.1) Limited
Coleridge (Shrewsbury Avenue)(No.2) Limited
Coleridge (Station Road) Limited
Coleridge (Sterling Court No. 2) Limited
Coleridge (Sterling Court) Limited
Coleridge (Tangley Park 1) Limited (Resigned on 27/09/2002)
Coleridge (Tangley Park 2) Limited
Coleridge (Tintern House 1) Limited
Coleridge (Tintern House 2) Limited
Coleridge (Tottenham Court Road 1) Limited
Coleridge (Tottenham Court Road 2) Limited
Coleridge (Tudor Street) Limited
Coleridge (Woking 8) Limited

Other Directorships

Continuation sheet number: 3

Company SDG (Scotland) Limited**Company Number** SC222340**Director** Mr Didier Michel Tandy

Coleridge (Alfreton 1) Limited
Coleridge (Alfreton 2) Limited
Doncaster Interchange (Nominee 1) Limited
Doncater Interchange (Nominee 2) Limited
Equitis Limited (Resigned on 29/04/2002)
Equity Partnerships Asset Management Limited (Resigned on 29/04/2002)
Equity Partnerships Fund Management Limited (Resigned on 29/04/2002)
Exportbranch Limited
Firmrepair Limited
Frenchgate General Partner Limited (Resigned on 29/04/2002)
Gardenscore Limited
Houseball Limited (Resigned on 07/02/2003)
Inforeal Limited
Jewelforth Limited
Kensington (General Partner) Limited
Landfull Limited
Llantrisant Property Limited
Randotte (No. 503) Limited
Rokscar Limited
Rokscar Nominees No.1 Limited
Rokscar Nominees No.2 Limited
Scarborough Development Group plc
Scarborough Development Ireland Limited
Scarborough Developments (Llantrisant) Limited
Scarborough Property Company (Kent) Limited (Resigned on 11/04/2003)
Scarborough Property Company (Kent) Limited (Resigned on 20/06/2003)
Scarloch Limited
SDG (Bournemouth) Limited
SDG (Holdings) plc
SDG (Wandsworth) Limited
Sesha Investments Limited
Shepborough Kensington Limited
Sterling Scarborough (Teesdale) Limited (Resigned on 11/07/2003)
Sterling Scarborough Limited
Teesland Development Company Limited
Teesloch (Bolton) Limited
Teesloch (Croydon) Limited
Teesloch (Scunthorpe) Limited
Teesloch (Shrewsbury) Limited
Teesloch (South Shields) Limited
Teesloch No. 1 Limited
Teesmartin (Fleet) Limited
Teesmartin Brentford (1) Limited
Teesmartin Brentford (2) Limited
Teesmartin Brentford (3) Limited
Teesmartin Brentford (4) Limited
Teespin Developments Limited
Theatre (Number 1) Limited

Other Directorships

Continuation sheet number: 4

Company SDG (Scotland) Limited**Company Number** SC222340**Director** Mr Didier Michel Tandy

George Street (No. 1) plc (Resigned on 28/02/2002)
Teesland Frenchgate (Nominee 1) Limited
Teesland Frenchgate (Nominee 1) Limited (Resigned on 29/04/2002)
Teesland Frenchgate (Nominee 2) Limited
Teesland Frenchgate (Nominee 2) Limited (Resigned on 29/04/2002)
Teesland Property Company (Northern) Limited
Teesmartin (Aberdeen) Limited (Resigned on 28/02/2003)
Teesmartin (Fleet No 2) Limited
Teesmartin (Fleet No 3) Limited
Teesmartin (Glasgow) Limited (Resigned on 29/05/2003)
Teesmartin (Widnes) Limited
Teesmartin Limited
Teesmartin Properties (Brentford Unit 1) Limited
Teesmartin Properties (Brentford) Limited
Teesmartin Properties Limited
The Lakes (Waterside) Management Company Limited