



# 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 SC257226

Company Name in full Scamp Holdings Limited

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

### Appointment form

Appointment as director

X

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

Date

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

Signed

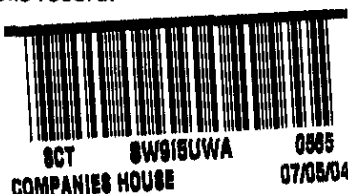
D. Wrightson

Date 29/04/2004

Authorised signatory for Teesland Secretarial Services Limited

(\*\* a director / secretary / administrator / company secretary / 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** SC257226

† 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** Scamp Holdings Limited**Company Number** SC257226**Director** Mr Didier Michel Tandy

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 (Cannock) 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 (Fleet) Limited  
Coleridge (Gerrards Cross) Limited  
Coleridge (Glenelvan) Limited  
Coleridge (Greyfriars) Limited  
Coleridge (Guiseley) Limited  
Coleridge (Horley) Limited  
Coleridge (Kingsway) Limited  
Coleridge (No. 1) Limited  
Coleridge (Octagon) Limited  
Coleridge (Peterborough) Limited  
Coleridge (Rotunda) 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** Scamp Holdings Limited**Company Number** SC257226**Director** Mr Didier Michel Tandy

Coleridge (Callendar) Limited (Resigned on 13/02/2004)  
Coleridge (Gypsy Corner) Limited  
Coleridge (Llanelli 1) Limited  
Coleridge (Llanelli 2) Limited  
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 (New Barnet) 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 (Resigned on 13/02/2004)  
Coleridge (No. 22) Limited  
Coleridge (No. 23) Limited  
Coleridge (No. 24) Limited  
Coleridge (No. 25) Limited  
Coleridge (No. 26) Limited  
Coleridge (No. 27) Limited  
Coleridge (No. 28) 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) Limited  
Coleridge (Shrewbury Avenue)(No.3) Limited  
Coleridge (Shrewsbury Avenue)(No.1) Limited  
Coleridge (Shrewsbury Avenue)(No.2) Limited  
Coleridge (Shrewsbury Avenue)(No.4) Limited  
Coleridge (Station Road) Limited  
Coleridge (Sterling Court) Limited  
Coleridge (Tudor Street) Limited  
Coleridge (Woking 8) Limited  
Coleridge (Woking Forsyth) Limited

**Other Directorships**

Continuation sheet number: 3

**Company** Scamp Holdings Limited**Company Number** SC257226**Director** Mr Didier Michel Tandy

Coleridge (Merthyr Tydfil 1) Limited  
Coleridge (Merthyr Tydfil 2) Limited  
Coleridge (New Malden 1) Limited  
Coleridge (New Malden 2) Limited  
Coleridge (Shell House 2) Limited  
Coleridge (Sterling Court No. 2) 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  
Doncaster Bus Station Holdings Limited  
Doncaster Bus Station Limited  
Doncaster Interchange (Nominee 1) Limited  
Doncaster 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)  
Esplanade Consultants Limited  
Exportbranch Limited  
Firmrepair Limited  
Frenchgate General Partner Limited (Resigned on 22/12/2003)  
Frenchgate General Partner Limited (Resigned on 29/04/2002)  
Gardenscore Limited  
Haymarket House (Belfast) Limited  
Houseball Limited (Resigned on 07/02/2003)  
Inforeal Limited  
Jewelforth Limited  
Kensington (General Partner) Limited  
Landfull Limited  
Llantrisant Property Limited  
Loch 1 Limited  
Loch 2 Limited  
Loch 3 Limited  
Loch 4 Limited  
Loch 5 Limited  
Loch 6 Limited  
Randotte (No. 503) Limited  
Rokscar Limited  
Rokscar Nominees No.1 Limited  
Rokscar Nominees No.2 Limited  
Scarborough Developments (Llantrisant) Limited  
Scarborough Investment Company (Blackpool) Limited  
Scarborough Investment Company (Peat House) Limited  
Scarloch (Watford 1) Limited  
Scarloch Limited  
SDG (Cardiff F+G 1) Limited

**Other Directorships**

Continuation sheet number: 4

**Company** Scamp Holdings Limited**Company Number** SC257226**Director** Mr Didier Michel Tandy

Coleridge (Alfreton 1) Limited  
Coleridge (Alfreton 2) Limited  
Scarborough Development Group plc  
Scarborough Property Company (Kent) Limited (Resigned on 11/04/2003)  
Scarborough Property Company (Kent) Limited (Resigned on 20/06/2003)  
Scarborough Property Holdings plc  
SDG (Bolton) Limited  
SDG (Bournemouth) Limited  
SDG (Cardiff F+G 2) Limited  
SDG (Cardiff H+J 1) Limited  
SDG (Cardiff H+J 2) Limited  
SDG (Croydon) Limited  
SDG (Newport 1) Limited  
SDG (Newport 2) Limited  
SDG (Properties) Limited  
SDG (Scunthorpe) Limited  
SDG (Shrewsbury) Limited  
SDG (South Shields) Limited  
SDG (Wandsworth) Limited  
SDG Caledonia Holdings Limited  
SDG Caledonia Limited  
SDG Ireland Limited  
SDG Management Limited  
SDG Property Holdings Limited  
SDG Residential Limited  
Sesha Investments Limited  
Shepborough Kensington Limited  
SPC (Charlotte House 1) Limited  
SPC (Charlotte House 2) Limited  
SPC (Charlotte House) Limited  
SPC (New Malden 1) Limited  
SPC (New Malden) Limited  
SPC (Watford 1) Limited  
SPC (Watford) Limited  
Sterling Scarborough (Teesdale) Limited (Resigned on 11/07/2003)  
Sterling Scarborough Limited (Resigned on 01/05/2003)  
Sterling Scarborough Limited (Resigned on 19/01/2004)  
Teemartin (Fleet No 2) Limited  
Teemartin (Fleet No 3) Limited  
Teemartin (Fleet) Limited  
Teemartin (Muswell Hill) Limited  
Teemartin (Widnes) Limited  
Teemartin Brentford (1) Limited  
Teemartin Brentford (2) Limited  
Teemartin Brentford (3) Limited  
Teemartin Brentford (4) Limited  
Teespin Developments Limited  
Theatre (Number 1) Limited

**Other Directorships**

Continuation sheet number: 5

**Company** Scamp Holdings Limited**Company Number** SC257226**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 (Glasgow) Limited (Resigned on 29/05/2003)  
Teesmartin Limited  
Teesmartin Properties (Brentford Unit 1) Limited  
Teesmartin Properties (Brentford) Limited  
Teesmartin Properties Limited  
The Lakes (Waterside) Management Company Limited