

Please complete in typescript, or in bold black capitals.

288a

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

CHWP000 Company Number 4674604 **Company Name in full** SANDERON CIMITED Month Year Month Day Day Year Date of †Date of 0 2003 18 appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form **NAME** *Honours etc *Style / Title MR Notes on completion appear on reverse. Forename(s) CHARLES BENJAMIN HUNTER Surname ANDERSON **Previous** Previous! Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the PHILLIMORE TERRACIE address address shown is a service address for Post town the beneficiary of a Postcode W8 €8√ LONDON **Confidentiality Order** granted under the provisions of section Country **ひ**に County / Region 723B of the Companies Act 1985 †Nationality BRITISH †Business occupation DIRECTOR C F ANDERSON TIMBER +Other directorships PRODUCTS LTD (additional space overleaf) I consent to act as,** director / secretary of the above named company **Consent signature** Date 28/w 2003 * Voluntary details. † Directors only. A director, secretary etc must sign the form below. **Delete as appropriate Signed **Date** 02 (**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 ANDERSON. CHARLES (O) CFANDERSON, CO. UK 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.. DX exchange DX number

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

02/12/03

	Company Number	
† Directors only.	[†] Other directorships	TIMBER SELECT CTA
		TOP TREE PROPERTIES LTD

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.