



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4884359

Company Name in full

Sandcastles Preschool Playgroup Limited

Date of
appointment

Day Month Year
1 7 0 6 2 0 0 9

Date of
Birth

Day Month Year
1 8 0 5 1 9 7 1

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

X MS

*Honours etc

X

Notes on completion
appear on reverse.

Forename(s)

Jane

Surname

Sharps

Previous
Forename(s)

X N/A

Previous
Surname(s)

X JOHNSON

†† 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

Hayle

Postcode

TR27 5JD

County / Region

Cornwall

Country

England

†Nationality

X BRITISH

†Business occupation

EXECUTIVE
DIRECTOR

†Other directorships
(additional space overleaf)

X NO

Consent signature

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

X Jane Sharps

Date

X 26/6/09

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

X [Signature]

Date

28/6/09

(*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

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
or companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



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AV85KBFS
10/07/2009
COMPANIES HOUSE

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