

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3082724

3117770

Company Name in full

SCT HOLDINGS LIMITED



F 2 8 8 A J 3 0

Date of appointment

Day Month Year

27 5 99

*Date of birth

Day Month Year

07 04 72

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

Forename(s)

Dean Grant

Surname

Sanders

Previous Forename(s)

Previous Surname(s)

Usual residential address

18 St David's Close

Brackla

Post town

Bridgend

Postcode

CF31 4GD

County / Region

Mid Glamorgan

Country

UK

**Nationality

British

**Business occupation

Director

**Other directorships
(additional space overleaf)

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

Consent signature

Date

27/5/99

* Voluntary details.
**Directors only.

A director, secretary etc must sign the form below.

Signed

Date

27/5/99

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

***Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



624 *ABK4HGQW* 226
COMPANIES HOUSE 29/05/99

M and A Solicitors

Kenneth Pollard House,

5-19 Cowbridge Road East

Cardiff

CF11 9AQ

Tel

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, CF4 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

**Directors only

**Other directorships

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 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 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 preceded 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.