

# 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

3888918

Company Name in full

SINDELL PROPERTIES LIMITED



\* F 2 8 8 A C 4 0 \*

Date of appointment  
Day Month Year  
6 | 9 | 00

†Date of Birth  
Day Month Year  
11 | 08 | 1970

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)

RICHARD KELLY

Surname

NEWMAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

15A IVY CHIMNEYS

Post town

EPPING

Postcode

CM16 4EL

County / Region

ESSEX

Country

United Kingdom

†Nationality

BRITISH

†Business occupation

TOUR OPERATOR

†Other directorships  
(additional space overleaf)

See continuation sheet

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

Consent signature

*R Newman*

Date

6/9/00

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*R Newman*

Date

6/9/00

\*\* Please delete as appropriate

(\*aXXXX secretary /XXXXXXXXXXXXXXXXXXXXXXXXXXXX)

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

HASLERS CHARTERED ACCOUNTANT, JOHNSTON HOUSE, 8 JOHNSTON  
ROAD, WOODFORD GREEN, ESSEX IG8 0XA

Tel 0208-504-3344 Ref:SMS/VB/SIN100S

DX number 110155

DX exchange WOODFORD GREEN

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



A16  
COMPANIES HOUSE

0572  
20/09/00

**Company Number**

3888918

† 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:

**Company**

**Company Number**

SINDELL PROPERTIES LIMITED

3888918

**Director**

MR RICHARD KELLY NEWMAN

GOLFERS ABROAD HOLIDAYS LIMITED  
NEWMAN NEW HOMES LIMITED  
NEWMAN PROPERTY GROUP LIMITED  
R.K.N CONSTRUCTION LIMITED  
R.K.N DEVELOPMENTS LIMITED  
U. K. GOLF LEISURE LIMITED