

Package: 'Laserform'  
by Laserform International Ltd.

# 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

3896034

Company Name in full

Stamford Properties One Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year  
24 01 2000

Date of Birth Day Month Year  
31 07 1951

### Appointment form

NAME \*Style / Title

☒ as director

☐ as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Richard Andrew

Surname

Chadwick

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

13 Castello Avenue

Post town

London

Postcode

SW15 6EA

County / Region

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships  
(additional space overleaf)

(see attached)

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

24/1/2000

A director, secretary etc must sign the form below.

Signed

Date

24/1/2000

\*\*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.

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

CMS Cameron McKenna (PYS)

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

51291873

Tel 0171 367 3000

DX number DX 135316

DX exchange BARBICAN 2



KLO  
COMPANIES HOUSE

0395  
02/02/00

Laserform International 1/97

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**

3896034

† Directors only.

† Other directorships

(see attached)

**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 of Richard Andrew Chadwick:**

Hedge End Park Limited

J Sainsbury (International) Limited

J Sainsbury Common Investment Fund Ltd

J Sainsbury Developments Limited

Joven Developments Limited

JSD (London) Limited

Sainsbury's Business Training Centre Limited

Stamford House Holdings Limited

Sainsbury's Bank PLC - Resigned 2/9/99

Bedford Fine Wines Ltd - Resigned 31/7/97