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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
15 10 1942

Appointment form Appointment as director

☒ 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) Nigel Frederick

Surname Matthews

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

22 Pine Grove, Brookmans Park

Post town

Hatfield

Postcode

AL9 7BS

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

Company Secretary

†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

Nigel Frederick

Date 24/1/2000

A director, secretary etc must sign the form below.

Signed

JP Sahyad

Date 24/1/2000

**Please delete as appropriate

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

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.

CMS Cameron McKenna (Pys)
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

51291877

Tel 0171 367 3000

DX number DX 135316

DX exchange BARBICAN 2



KLO *K4JA1NNS* 0393
COMPANIES HOUSE 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 Nigel Frederick Matthews:

Lewis Hayward Limited

Ramheath Properties Limited

Sainsbury's Business Training Centre Limited

Stamford House Holdings Limited

Stamford House Trustees Limited

Stamford Quest Limited

The Sainsbury Charitable Fund Limited

British Retail Consortium

16D Services Limited

Institute of Grocers Distribution