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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: 24, Month: 01, Year: 2000

†Date of Birth  
Day: 07, Month: 06, Year: 1950

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)

Ian David

Surname

Coull

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Sleepy Hollow, 3 The Woodlands, Penn

Post town

High Wycombe

Postcode

HP10 8JD

County / Region

Country

England

†Nationality

British

†Business occupation

Director

†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

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

51291876

Tel 0171 367 3000

DX number DX 135316

DX exchange BARBICAN 2



KLO  
COMPANIES HOUSE

0394  
02/02/00

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 Ian David Coull:**

Hedge End Park Limited

J Sainsbury (Properties) Limited

J Sainsbury Development (No.2) Limited

J Sainsbury Developments Limited

J Sainsbury Distribution Limited

J Sainsbury Executive Pension Scheme Trust Ltd

J SAINSBURY plc

J Sainsbury Trustees (No.2) Limited

J Sainsbury Trustees Limited

Joven Developments Limited

JSD (London) Limited

Ramheath Properties Limited

Sainsbury Property Investments Limited

Sainsbury's Supermarkets Ltd

Savacentre Limited

South Bank Employers Group

Homebase Group Limited Resigned 11/1/2000

Homebase Limited Resigned 11/1/2000