

Please complete in typescript, or in bold black capitals CHFPO43

288a

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

Company Number	4170076
Company Name in full	SACKVILLE PROPERTIES PLC
	Day Month Year Day Month Year
Date of appointment	Birth 2 1 1 0 1 4 4 3
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
orm NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse. Forename(s)	JONATHAN PHILIP
Surname	HOMAN
Previous Forename(s)	Previous Surname(s)
Usual residential address	ORCHARD COTTAGE, HOCKLEY LANE
Post town	STOKE POGES Postcode SL2 4QE
County / Region	BUCKINGHAMSHIRE Country ENGLAND
=Nationality	BRITISH =Business occupation Charlesed Surveyor
=Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature	Date 16/03/01
* Voluntary details.	A director, secretary etc must sign the form below.
= Directors only. **Delete as appropriate Signed	Breeken Date 16/03/01.
	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	Field Seymour Parkes, The Old Coroner's Court,
telephone number and, if available, a DX number and Exchange of the	No. 1 London Street, PO Box 174, Reading, Berkshire, RG1 4QW
person Companies House should contact if there is any query.	Tel 0118 939 1011
	DX number 4001 DX exchange Reading 1
: :	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or

DX 235 Edinburgh

10/05/01

COMPANIES HOUSE

	Company Number	
≈ Directors only.	=Other directorships	HICKIE HOMAN LTD.

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 incorporation 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.