



Field Seymour Parkes  
— solicitors —

# 288a

Please complete in typescript,  
or in bold black capitals  
CHFPO43

## 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

Date of appointment			=Date of Birth		
Day	Month	Year	Day	Month	Year
2	8	02	2	0	01
1	7	04	1	9	47

### 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)

JOHN FRANCIS

Surname

HICKIE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

46 WOODLANDS PARK

Post town

BEXLEY

Postcode

DA5 2EL

County / Region

KENT

Country

ENGLAND

=Nationality

BRITISH

=Business occupation

Chartered Surveyor

=Other directorships  
(additional space overleaf)

Consent signature

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

*John Francis Hickie*

Date

16/03/01

A director, secretary etc must sign the form below.

Signed

*John Francis Hickie*

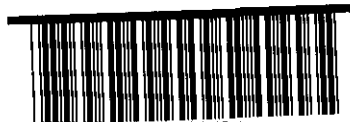
Date

16/03/01

(\*\* 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.

Field Seymour Parkes, The Old Coroner's Court,  
No. 1 London Street, PO Box 174, Reading, Berkshire, RG1 4QW  
Tel 0118 939 1011  
DX number 4001 DX exchange Reading 1



A18  
COMPANIES HOUSE

\*AGDN90JI\*

0289  
10/05/01

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**

= Directors only.

=Other directorships

HICKIE HOMAN LIMITED

**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

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