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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 4265097

Company Name in full SACKVILLE PROPERTY INVESTMENTS LIMITED

Date of appointment Day Month Year 1 8 1 1 0 2 0 0 1  
†Date of Birth Day Month Year 2 8 0 4 1 9 4 1

### 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 O.B.E D.L.

Notes on completion  
appear on reverse.

Forename(s) ROBERT JOHN

Surname MADEJSKI

Previous Forename(s) Previous Surname(s)

Usual residential address NORTH COURT

Post town PANBOURNE Postcode RG8 8PT

County / Region BERKSHIRE Country ENGLAND

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf) Please see attached  
consent to act as \*\* director / secretary of the above named company

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

Date 21. 11. 2001

A director, secretary etc must sign the form below.

Signed

Date 21. 11. 2001

(\*\* 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 9516 200

DX number DX: 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, CF14 3UZ DX 33050 Cardiff**  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Company Number** 4265097

† Directors only.

† Other directorships

Please 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.

**SACKVILLE PROPERTY INVESTMENTS LIMITED**

**List of Directorships**

**Of**

**Robert John Madejski OBE DL**

Ark Management Limited

Croftchase Limited

Goodhead Group Plc and its subsidiaries

Henton Limited

Jade Securities Limited

Mindbox Ltd

Reading Broadcasting Limited

The Reading Football Club Plc and its subsidiaries

Sackville Hammersmatch Limited

Sackville Properties Limited

Smiths Securities Limited

Wealth Index Limited

As at 23 10 01