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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 10 2 0 0 1  
†Date of Birth Day Month Year 1 7 0 4 1 9 4 7

### Appointment form

Appointment as director

X

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)

HICKIE HOMES LIMITED  
SACKVILLE HAMMERSMATCH SACKVILLE PROPERTIES PLC

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

Consent signature

Date

18.10.2001

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27.11.2001

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



A41  
COMPANIES HOUSE

0839  
28/11/01

COMPANIES HOUSE

0320  
22/11/01

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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  
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


**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.