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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	†Date of Birth	Day	Month	Year
	18	10	2001		07	04	1958

### 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)

NIGEL

Surname

HOWE

Previous Forename(s)

Previous Surname(s)

Usual residential address

LITTLE FLEXFORD HOUSE ANDOVER ROAD

Post town

HIGHCLERE

Postcode

RG20 9PU

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships (additional space overleaf)

Please see attached

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

Consent signature

Date

21. 11. 2001

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

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**

**Nigel Howe**

Ark Developments (UK) Limited

Ark Hotels Limited

Ark Management Limited

Ark Services (UK) Limited

Sackville Hammersmatch Limited

Sackville Properties Plc

As at 23 October 2001