

# 288a

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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 04784128

Company Name in full

Sackville TCI Property Nominee (1) Limited

Date of  
appointment

Day Month Year  
2 2 1 2 2 0 0 5

†Date of  
Birth

Day Month Year  
1 7 0 5 1 9 6 6

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)

Michael Francis Arthur

Surname

Channing

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

19 Seton Place

☐

Post town

Edinburgh

Postcode

EH9 2JT

County / Region

Country

Scotland

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See attached

Consent signature

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Date

20.01.06

A director, secretary etc must sign the form below.

Signed

Shona Dawling

Date

20.01.06

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

SJ Berwin LLP  
222 Grays Inn Road  
WC1X 8XF

Tel 020 7533 2222

DX number DX 255

DX exchange LONDON/CHANCERY LANE

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



1146771

**Company Number** 04784128

† Directors only.

† Other directorships

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.

4 1 X

Airport Industrial GP Limited  
Airport Industrial Nominees Limited  
Airport Industrial Nominees B Limited  
Airport Industrial Nominees C Limited  
Airport Industrial Nominees D Limited  
Lloyds Bank S.F. Nominees Limited  
Unitair General Partner Limited