Package:

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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 05320888

Company Name in full | SACKYILLE DEVELOPMENTS (READING) LIMITED

								-			
		Day	Month	Year		7	Day	Month		Year	
	Date of appointment	20	0 7	200		te of 2	4	1 1	1	9 5	9
Appointment form	Appointment as director	X as secretary Please mark the appropriate box. If appoint is as a director and secretary mark both both									
101111	NAME *Style / Title	MR			*Honou	ırs etc					}
Notes on completion appear on reverse.	Forename(s)	IAN									
	Surname	SMITH									
	Previous Forename(s)				Pre Surna	evious me(s)					
†† Tick this box if the address shown is a service address for	Usual residential address to	8A MAYFIELDS SINDLESHAM									
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Post town	WOKINGHAM				Postcode	ode RG41 5BY				
	County / Region	BERKSHIRE				Countr	y Ei	ENGLAND			
Companies Act 1985	†Nationality	BRITI	SH	†Business occupation DIRECTOR							
,	†Other directorships (additional space overleaf)	PLEASE SEE ATTACHED LIST I consent to act as ** director / ** director						anv			
* Voluntary details. † Directors only.	Consent signature	las				Date	_	Jir			
**Delete as appropri	ate	A director, secretary etc must sign the form below.									
		1 /)	0		1	ì				1

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.

Signed

COMPANIES HOUSE 23/07/05

Laserform International 6/02

Field Seymour Parkes

The Old Coroner's Court, 1 London Street, PO Box 174, Reading, Berkshire, RG1 4QW (4/JP/35187/017 #252981 v.1)

(** a director / secretary / attanhance / at

Tel 0118 9516200

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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number		i
† 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.

LIST OF DIRECTORSHIPS

<u>of</u> IAN SMITH

1.	Sackville Property Developments Limited	05320898
2.	Sackville Developments (Reading) Limited	05320888
3.	Sackville Properties (UK) Plc	05367537
4.	Sackville Property Investments Limited	05332194
5.	Fieldsec 322 Limited	05467450
6.	Fieldsec 324 Limited	05491228
7.	Fieldsec 325 Limited	05491230
8.	Fieldsec 326 Limited	05491233
9.	Fieldsec 329 Limited	05500721