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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 5332194

Company Name in full
FIELDSEC 316 LIMITED

Date of appointment Day Month Year 01 03 2005
†Date of Birth Day Month Year 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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

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

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

Consent signature Date 04/03/05

A director, secretary etc must sign the form below.

Signed Date 04/03/05

FOR AND ON BEHALF OF SPARTAN LIMITED
(** 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.

Field Seymour Parkes 4/BN-36604-1 #209656 v.1

The Old Coroner's Court
1 London Street
PO Box 174
Reading
Berkshire

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



A13
COMPANIES HOUSE
0628
09/03/05

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.

LIST OF DIRECTORSHIPS
of
NIGEL HOWE

1.	Ark Management Limited	3805705
2.	Ark Serviced Offices (UK) Limited	3852219
3.	Ark Hotels Limited	4112219
4.	Ark Developments (UK) Limited	4112493
5.	Blue Sky Apartments Limited	4340902
6.	Goodhead Group Plc	1794199
7.	John Madejski Academy	5319170
8.	Hilstone Properties (Bracknell) Limited	4110721
9.	Hilstone Properties Limited	4170076
10.	Hilstone Property Investments Limited	4265097
11.	Hilstone Property Holdings Limited	4533393
12.	Hilstone (Letchworth) Limited	4161588
13.	Astucia (UK) Limited	3131861
14.	Sackville Properties Limited	5072656
15.	Sackville Property Developments Limited	5320898
16.	Sackville Developments (Reading) Limited	5320888
17.	Sackville Properties (UK) Plc	5367537