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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

5367537

Company Name in full

Sackville Properties (UK) Plc

Date of
appointment

Day Month Year
17 02 2005

†Date of
Birth

Day Month Year
21 10 1945

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)

Jonathan Philip

Surname

Homan

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Orchard Cottage Hockley Lane

Post town

Stoke Poges

Postcode

SL2 4QE

County / Region

Buckinghamshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see attached list

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

Consent signature

Date

17/02/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/02/2005

(* 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

The Old Coroner's Court, 1 London Street, PO Box 174,
Reading, Berkshire, RG1 4QW
#205512 v.1

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



A24
COMPANIES HOUSE

0089
19/02/05

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
JON HOMAN

	CURRENT DIRECTORSHIPS	VAT No	Incorporation No
1.	Hickie Homan Limited		2435919
2.	Piseaf Properties Limited		4899209
3.	Sackville Properties Limited		5072656
4.	Sackville Property Developments Limited	Applied for	5320898
5.	Sackville Developments (Reading) Limited	Applied for	5320888
	DIRECTORSHIPS IN LAST 2 YEARS		
1.	Hilstone Properties (Bracknell) Limited		4110721
2.	Hilstone Property Investments Limited		4265097
3.	Hilstone Properties Limited		4170076
4.	Hilstone Property Holdings Limited		4533393
5.	Hilstone Properties (Cardiff) Limited		4077784
6.	Hilstone (Letchworth) Limited		4161588
7.	Chilton Land & Property Limited		4093682