



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5713121

Company Name in full

FIELDSEC 363 LIMITED (TO BE CHANGED TO TOURNAMENT  
FIELDS (WARWICK) MANAGEMENT COMPANY LIMITED)

Date of  
appointment

Day Month Year  
28 04 2006

† Date of  
Birth

Day Month Year  
04 02 1947

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 ERNEST

Surname

BRACKEN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

8 ENID CLOSE  
BRICKET WOOD

†† 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

ST ALBANS

Postcode

AL2 3EL

County / Region

HERTFORDSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

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

Date

28/4/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/4/06

(\*\* a director / secretary ~~XXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXX~~)

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, RG1 4QW #346274

4/PG/38352/003

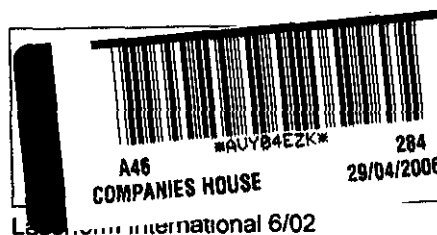
Tel +44 (0) 118 951 6200

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



Lasertec International 6/02

346274

**LIST OF DIRECTORSHIPS**  
**of**  
**MIKE BRACKEN**

1.	Hickie Homan Limited	02435919
2.	Kellavics Properties Limited	05072656
3.	Sackville Property Developments Limited	05320898
4.	Sackville Developments (Reading) Limited	05320888
5.	Sackville Properties Plc	05367537
6.	Sackville Property Investments Limited	05332194
7.	Sackville Central Holdings Limited	05467450
8.	Sackville Nursing Homes Limited	05491228
9.	Sackville Properties (Barry) Limited	05491233
10.	Sackville Properties (Basingstoke) Limited	05491230
11.	Sackville Central Investments Limited	05500721
12.	Sackville Developments (Egham) Limited	05539715
13.	Sackville Developments (Warwick) Limited	05544767

**Past Directorships**

1.	Hilstone Properties (Bracknell) Limited (Resigned 6 August 2004)	04110721
2.	Hilstone Properties Limited (Resigned 6 August 2004)	04170076
3.	Hilstone (Cardiff) Limited (Resigned 6 August 2004)	04077784
4.	Hilstone Property Investments Limited (Resigned 6 August 2004)	04265097
5.	Hilstone Property Holdings Limited (Resigned 6 August 2004)	04533393
6.	Hilstone (Letchworth) Limited (Resigned 6 August 2004)	04161588
7.	Chilton Land & Property Limited (Resigned 6 August 2004)	04093682
8.	Piseaf Properties Limited	04899209