



# 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

0628 7537

Company Name in full

SACKVILLE PROPERTIES (ST ALBANS) LIMITED

Date of appointment  
Day Month Year  
25 06 2007

† Date of Birth  
Day Month Year  
24 11 1959

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)

IAN

Surname

SMITH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

3 DOUGLAS GRANGE, DAVIS WAY, HURST



Post town

READING

Postcode

RG10 0TT

County / Region

BERKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

Consent signature

Ian Smith

Date 25 06 2007

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

A director, secretary etc must sign the form below.

Signed

For + ON  
BEHALF OF SACKVILLE LIMITED

Date 25 06 2007

(\*\* 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, RG1 4QW Ref 4/AW/40576/001 #505053 v 1

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

WEDNESDAY



A15 27/06/2007 469

COMPANIES HOUSE

Laserform International b/uz

**LIST OF DIRECTORSHIPS**

**of  
IAN SMITH**

1	Sackville Property Developments Limited	05320898	849 1845 86
2	Sackville Developments (Reading) Limited	05320888	849 1845 86
3	Sackville Developments (Warwick) Limited	05544767	849 1845 86
4	Sackville Developments (Egham) Limited	05539715	849 1845 86
5	Tournament Court Management Company Limited	05699022	902 2907 50
6	Tournament Fields (Warwick) Management Company Limited	05713121	902 2910 61
7	Sackville Property Management Limited	05843820	897 1159 80
8	Sackville Developments (Egham) Holdings Limited	06078040	Not registered
9	Sackville Developments (Warwick) Holdings Limited	06078079	Not registered
10	Sackville Properties Limited	06230962	Not registered
11	Sackville Properties (Sunbury) Limited	06270631	Not registered
12	Sackville Property Investments Limited	06230958	Not registered

**Past Directorships within the last 5 years**

1	Sequona Technology Limited (resigned 15 June 2005)	04004881	614 565 45
2	Sirretta Limited (resigned 15 June 2005)	02637426	Dormant
3	REP Trading Limited (resigned 15 June 2005)	01992445	Dormant
4	REP Contact Limited (resigned 15 June 2005)	03223209	Dormant
5	Carisbrooke Properties Limited (resigned 31 October 2006)	05367537	858 5149 85
6	Carisbrooke Property Investments Limited (resigned 31 October 2006)	05332194	858 5149 85
7	Carisbrooke Central Limited (resigned 31 October 2006)	05467450	858 5149 85
8	Carisbrooke Nursing Homes Limited (resigned 31 October 2006)	05491228	Exempt
9	Carisbrooke Properties (Barry) Limited (resigned 31 October 2006)	05491233	858 5149 85
10	Carisbrooke Properties (Basingstoke) Limited (resigned 31	05491230	858 5149 85

	October 2006)		
11	Carisbrooke Central Investments Limited (resigned 31 October 2006)	05500721	867 4004 18