



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

288a

Director or secretary

Form 288b) or change
of particulars (use Form 288c))

Company Number 01794199

Company Name in full Goodhead Group PLC

Date of appointment
Day Month Year
3 0 0 9 2 0 0 9

†Date of Birth
Day Month Year
2 4 1 1 1 9 5 9

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Ian

Surname

Smith

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

☐

Post town

Hurst, Reading

Postcode

RG10 0TT

County / Region

Berkshire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached

Consent signature

KS Smith

Date

18/12/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/12/09

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

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

benhamgoodheadprint limited

Launton Road, Bicester, OX26 4QZ

Tel 01869 363333

DX number

DX exchange



A25

21/12/2009

104

COMPANIES HOUSE

MONDAY

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
or LP - 4 Edinburgh 2

Company Number 01794199

† 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
IAN SMITH

As at 11 November 2009

1.	Sackville Property Developments Limited	05320898
2.	Sackville Developments (Reading) Limited	05320888
3.	Sackville Developments (Warwick) Limited	05544767
4.	Tournament Court Management Company Limited	05699022
5.	Tournament Fields (Warwick) Management Company Limited	05713121
6.	Sackville Property Management Limited	05843820
7.	Sackville Developments (Warwick) Holdings Limited	06078079
8.	Sackville Properties Limited	06230962
9.	Sackville Property Investments Limited	06230958
10.	Sackville Properties (Deeside) Limited	06270631
11.	Sackville Properties (Cardiff) Limited	06287530
12.	Sackville Properties (Welwyn) Limited	06287553
13.	Sackville Properties (Swindon) Limited	06287542
14.	Sackville Properties (Port Talbot) Limited	06287536
15.	Sackville Properties (Harlow) Limited	06287534
16.	Sackville Properties (St Albans) Limited	06287537
17.	Sackville Properties (Ashby) Limited	06287556
18.	Sackville Properties (Normanton) Limited	06273907
19.	Sackville Properties (Hook) Limited	06273908
20.	Croftchase Limited	02333757