

Please complete in typescript, or in bold black capitals

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025						
Company Number		06230958				
Co	mpany Name in full	FIELDSEC 388 LIMITED  (MAMELY SACKVILLE PROPERTY SAVESTMENTS LIMITED)				
	Date of appointment	Day Month Year    0   7   0   6   2   0   0   7   Birth   Day Month Year    0   7   0   6   2   0   0   7   Birth   Day Month Year				
Appointmer form	t 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)	MICHAEL ERNEST				
	Surname	BRACKEN				
	Previous Forename(s)	Previous Surname(s)				
11 Tick this box if the address shown is a service address for		8 ENID CLOSE BRICKET WOOD				
the beneficiary of a Confidentiality Order granted under the	Post town	ST ALBANS Postcode AL2 3EL				
provisions of section 723B of the Companies Act 1985	County / Region	HERTFORDSHIRE Country UK				
companies net 1000	† Nationality	BRITISH † Business occupation DIRECTOR				
	† Other directorships	SEE ATTACHED SHEET				
	(additional space overleaf)	I consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
* Voluntary details † Directors only	Consent signature	Merseuter. Date 7/6/07				
**Delete as appropr	aate	A director, secretary etc must sign the form below				
Signed		BAMLE OF SPEAR LIMITED Date 7/6/07				
		(** a director /-secretary /30/00/09/00/ /300000000000000000000000				
	ave to give any contact	Field Seymour Parkes				
do, it will help contact you if	ne box opposite but if you per Companies House to there is a query on the tact information that you	The Old Coroner's Court, 1 London Street, PO Box 174, Reading, RG1 4QW #494229				
give will be visible to searchers of the		4/AW/36565/007 Tel +44 (0) 118 951 6200				
public record		DX number DX 4001 DX exchange Reading 1				

A39 08/06/2007 748

COMPANIES HOUSE Laserform International

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

	Company Number	06230958
† 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 MIKE BRACKEN

1	Sackville Property Developments Limited	05320898	849 1845 86
2	Sackville Developments (Reading) Limited	05320888	849 1845 86
3	Sackville Developments (Egham) Limited	05539715	849 1845 86
4	Sackville Developments (Warwick) Limited	05544767	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

## Past Directorships within the last 2 years

1	Carisbrooke Properties Limited (dissolved 13 December 2005)	04899209	858 5149 85
2	Carisbrooke Properties Limited (resigned 31 October 2006)	05367537	858 5149 85
3	Carisbrooke Property Investments Limited (resigned 31 October 2006)	05332194	858 5149 85
4	Carisbrooke Central Limited (resigned 31 October 2006)	05467450	858 5149 85
5	Blenheim Nursing Homes Limited (resigned 31 October 2006)	05491228	Exempt
6	Cansbrooke Properties (Barry) Limited (resigned 31 October 2006)	05491233	858 5149 85
7	Carisbrooke Properties (Basingstoke) Limited (resigned 31 October 2006)	05491230	858 5149 85
8	Carisbrooke Central Investments Limited (resigned 31 October 2006)	05500721	867 4004 18
9	Hickie Homan Limited (dissolved 26 September 2006)	02435919	740 4652 47
10	Kellavics Properties Limited (dissolved 14 November 2006)	05072656	839 8902 72