

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))

06230958

Company Name in full

Company Number

| | | EIEDDSEC 300 DIMITED | | |
|--|--|---------------------------------|---------------------|---|
| | | (renamed SACKBLE P | MOPERTY INVESTM | IENKS LIMIKED) |
| | | Day Month Year | Da | ay Month Year |
| | Date of appointment | 017016200 | 7 t Date of 2 | 1110114145 |
| Appointmen form | t Appointment as director | x as secretary | | opropriate box if appointment if secretary mark both boxes |
| | NAME *Style / Title | MR | *Honours etc | |
| Notes on completion appear on reverse | Forename(s) | JONATHAN PHILIP | | |
| | Surname | ИАМОН | | |
| | Previous Forename(s) | | Previous Surname(s) | |
| T Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the | | ORCHARD COTTAGE HOCKLEY LANE | | |
| | Post town | STOKE | Postcode | SL2 4QE |
| provisions of section 723B of the Companies Act 1985 | County / Region | BUCKINGHAMSHIRE | Country | UK |
| Companies Act 1985 | † Nationality | BRITISH † Bu | siness occupation | IRECTOR |
| | † Other directorships | SEE ATTACHED SHEET | | |
| Voluntary details | (additional space overleaf) Consent signature | consent to act as ** director | Date | 7 /6 /07 |
| | A . | | | _ |

public record

*Delete as appropriate

A director, secretary etc must sign the form below

DUCION FORT ON BEHOLD Date OF SPORPT LIMITED

Field Seymour Parkes

The Old Coroner's Court, 1 London Street, PO Box 174, Reading, RG1 4QW #494230

Signed

de

4/AW/36565/007

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

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



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

A39 08/06/2007 **COMPANIES HOUSE** Laserrorm International 6/02

| 4 | Company Numbe | r 06230958 | |
|---|----------------------|-------------------|--------------|
| | † Other directorship | s | |
| | | | <u> </u> |
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| | | | <u> </u> |
| | | | |

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

| 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 (Warwick) Holdings Limited | 06078079 | Not registered |
| 9 | Sackville Developments (Egham) Holdings Limited | 06078040 | Not registered |

Past Directorships within the last 2 years

| 1 | Piseaf Properties Limited (Dissolved 13 December 2005) | 04899209 | Not registered |
|----|---|----------|----------------|
| 2 | Carisbrooke Properties Limited (resigned 31 October1 2006) | 05367537 | 858 5149 85 |
| 3 | Carisbrooke Property Investments Limited (resigned 31 October 2006) | 05332194 | 858 5149 85 |
| 4 | Carisbrooke Central Holdings Limited (resigned 31 October 2006) | 05467450 | 858 5149 85 |
| 5 | Blenheim Nursing Homes Limited (resigned 31 October 2006) | 05491228 | Exempt₽ |
| 6 | Carisbrooke 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 |

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