



Companies House
for the record

288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

1196703

Company Name in full

OXFORD ANALYTICA LTD

Date of
appointment

Day Month Year
11 06 2008

Date of
Birth

Day Month Year
31 12 1950

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)

ALFRED

Surname

ROLINGTON

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† 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

68 TRAFALGAR COURT, WAPPING WALL, WAPPING

Post town

LONDON

Postcode

E1W 3TF

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

C.E.O

†Other directorships
(additional space overleaf)

DIRECTOR / CHAIRMAN OF TRAFALGAR COURT
RESIDENCE ASSOCIATION LIMITED

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

Consent signature

[Signature]

Date

26.6.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26 June 2008

(**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 register.

5 ALFRED STREET

OXFORD

OX1 4EH

Tel 01865 261601

DX number

DX exchange

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

FRIDAY



A15

27/06/2008
COMPANIES HOUSE

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