



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

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

CHFP029

Company Number 1431111

Company Name in full Oxford Executive Consulting Limited

**Appointment form**

Appointment as director

X

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

MRS

\*Honours etc

Forename(s)

STACEY LEE

Surname

CARTWRIGHT

Previous  
Forename(s)

STACEY LEE

Previous  
Surname(s)

GAINHAM

Usual residential  
address

34 ROEDEAN CRESCENT, ROEHAMPTON

Post town

Postcode

SW15 5JU

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF FINANCIAL  
OFFICER†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

04.02.03

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

04.02.03

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

S WINDRIDGE, EGG PLC, 138-142 HOLBORN, LONDON, EC1N 2NA

Tel 020 7526 2708

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

A30  
COMPANIES HOUSE0572  
07/02/03

Form revised July 1998

**Company Number** 1431111

† Directors only.

† Other directorships

BARNFRONT LIMITED (17/11/1999)

COMETEND LIMITED (17/11/1999)

EGG BANKING PLC

EGG FINANCIAL INTERMEDIATION LIMITED

EGG FINANCIAL PRODUCTS LIMITED

EGG FINANCIAL SERVICE LIMITED

EGG INSURE LIMITED

EGG INTERNATIONAL LIMITED

EGG INVESTMENTS LIMITED

EGG NOMINEES LIMITED

EGG PLC

EGG SERVICES LIMITED

EGG SHOP LIMITED

EGG TRADER LIMITED

EGG.COM LIMITED

FORTE INTERNATIONAL HOLDINGS LIMITED (06/07/1998)

FORTE ROADSIDE RESTAURANTS LIMITED (06/07/1998)

FUNDSDIRECT ISA NOMINEES LIMITED

FUNDSDIRECT NOMINEES LIMITED

FUNDSDIRECT PLATFORMS LIMITED

## 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.

**Company Number** 1431111

GMI (H) LIMITED (17/11/1999)

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† Other directorships

GOLDTHORN COLLECTION SERVICES LIMITED

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GRADADA TELEVISION OVERSEAS LIMITED (17/11/1999)

GRANADA FILM LIMITED (17/11/1999)

GRANADA FILM PRODUCTIONS LIMITED (17/11/1999)

GRANADA HOTEL PROPERTIES LIMITED (06/07/1998)

GRANADA LWT INTERNATIONAL LIMITED (17/11/1999)

GRANADA MEDIA GROUP LIMITED (17/11/1999)

GRANADA MEDIASALES LIMITED (17/11/1999)

GRANADA MUSIC LIMITED (17/11/1999)

GRANADA PRODUCTIONS LIMITED (17/11/1999)

GRANADA SKY BROADCASTING LIMITED (16/11/1999)

GROSVENOR HOUSE (PARK LANE) LIMITED (06/07/1998)

GS THIRTEEN LIMITED

GSB (DTT) LIMITED (16/11/1999)

HERITAGE HOTELS LIMITED (06/07/1998)

IFONLINE GROUP PLC

INVESTMENT FUNDS DIRECT HOLDINGS LIMITED

INVESTMENT FUNDS DIRECT LIMITED

LONDON CABLE LIMITED (17/11/1999)

**Company Number** 1431111

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† Other directorships

LONDON WEEKEND TELEVISION (FILMS) LIMITED (17/11/1999)

LONDON WEEKEND TELEVISION INTERNATIONAL LIMITED (17/11/1999)

MARLBOROUGH STIRLING MORTGAGE SERVICES LIMITED

MERIDIEN HOTELS LIMITED (06/07/1998)

MUSIC SERVICES LIMITED (17/11/1999)

NEWTON & RIDLEY (ALES) LIMITED (17/11/1999)

NORTH EAST TELEVISION LIMITED (17/11/1999)

PAPER MASK LIMITED (17/11/1999)

POSTHOUSE HOTELS LIMITED (06/07/1998)

SOUTH BANK ENTERPRISES (MERCHANDISING) LTD (17/11/1999)

SOUTH BANK PRODUCTIONS LIMITED (17/11/1999)

SOUTH BANK TELEVISION HOLDINGS LIMITED (17/11/1999)

THE LIVERPOOL FOOTBALL CLUB & ATHLETIC GROUPS PLC (17/11/1999)

THE LONDON TELEVISION CENTRE LIMITED (17/11/1999)

THE LONDON TELEVISION STUDIOS LIMITED (17/11/1999)

THE TIME EXCHANGE BROADCAST SERVICES LTD (17/11/1999)

TYNE TEES TELEVISION HOLDINGS LIMITED (17/11/1999)

UK SATELLITE BROADCASTING LIMITED (17/11/1999)

YORKSHIRE TYNE TEES TRUSTEES LIMITED (17/11/1999)

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