

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))

| | | | | of pa | articula | ars (use F | orm | 2880 | ;)) | | | |
|---|---------------------|-------------------------|---|-----------|------------|---------------|--------|---------|-------|------|--|--|
| Company Number | | | 01527986 | | | | | | | | | |
| Company Name in full | | | OLDHAM ECONOMIC DEVELOPMENT ASSOCIATION LIMITED | | | | | | | | | |
| | | | Day Month Year | | | | | Day | Month | Year | | |
| *1288 | АПЯ | appoint | ment 1 | 05 | 2000 | †Date of Bi | rth | 10 | 10 | 43 | | |
| Appointmen | t Appoint | ment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | | | |
| form Notes on completio appear on reverse. | NAME | *Style / Title | *Honours etc | | | | | | | | | |
| | on | Forename(s) | CHRISTOPHER THOMAS | | | | | | | | | |
| | | Surname | SHYNE | | | | | | | | | |
| | | Previous Forename(s) | Previous Surname(s) | | | | | | | | | |
| Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) | | | 22 ASH GROVE, SPRINGHEAD | | | | | | | | | |
| | | | OLDHAM Postco | | | | | OL4 4RP | | | | |
| | | | GREATER MANCHESTER Country | | | | | ENGLAND | | | | |
| | | | BRITISH TBusiness occupation DEATER IN PRODUCTS FOR THE REDUCTS FOR | | | | | | | | | |
| | | | I consent to act as ** diregtor / secretary of the above named company | | | | | | | | | |
| * Voluntary details. † Directors only. | Conse | Consent signature | | | hr_ | Da | | 1 | 7/00 | arry | | |
| | | | A director, | secretary | etc must | sign the form | n belo | w. | | | | |
| | | Signed | Ü | 12- | <i>3</i> C | | | 1/0 | 1/00 | | | |
| ** Please delete as appropriate Please give the name, address, telephone number and, if available, a DX number and Exchange of | | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | | | |
| | | | P. C. BEALES, CHIEF EXECUTIVE'S DEPT. CIVIC CENTRE, POBOX 33, WEST STREET, OLDHAY | | | | | | | | | |
| | panies House should | | DLI IUL Tel 0161 911 4816 | | | | | | | | | |
| | | | DX number 710000 DX exchange OLDHAM-CIVIC CENTRE | | | | | | | | | |
| | | | When you have completed and signed the form please send it to the | | | | | | | | | |

0393

12/09/00

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

| · | Company Number | |
|-----------------|----------------------------------|--------------------------------|
| Directors only. | [†] Other directorships | HOME HEADING SERVICES (O/M) UD |
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| | | |

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 preceded 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.