

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 01887866 Company Name in full THAMES BUSINESS ADVICE CENTRE Day Month Year Day Month Year † Date of Date of 0 0101 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME *Honours etc *Style / Title MR Notes on completion appear on reverse MICHAEL DAVID Forename(s) Surname **JENNINGS Previous Previous** Surname(s) Forename(s) BOUNDARY BUNGALOW, WHEATLEY ROAD, GARSINGTON Usual residential tt Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode OX44 9DZ Post town OXFORD **Confidentiality Order** granted under the provisions of section Country **ENGLAND** County / Region 723B of the Companies Act 1985 COMPANY DIRECTOR † Business occupation ENGLISH † Nationality JENNINGS OF GARSINGTON LID, J W JENNINGS LTD † Other directorships (additional space overleaf) consent to ast as ** director / secretary of the above named company Date **Consent signature** /ox. Voluntary details † Directors only A director, secretary etc must sign the form below. *Delete as appropriate Date Signed (** a director / secretary / administrator / administrative | receiver / receiver manager / receiver) You do not have to give any contact HMG LAW LLP

126 High Street

DX number 4321

Oxford

OX1 4DG

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 record

09/01/2008 A65 **COMPANIES HOUSE**

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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

Tel 01865 244661

DX exchange OXFORD

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1 ,	Company Number	01887866
† 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