

## 288a

## **APPOINTMENT** of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
CHFP010.	Company Number	2247588		
Cor	mpany Name in full	FIRST OXFRADSHIRE R	2,4010	
		COMPANY LIMITED		
8 ! <b>! ! !</b>	5 / 6	Day Month Year Day	/ Month Year	
Appointment form	Date of appointment	0 9 0 5 2 0 0 5 Birth		
Notes on completion appear on next	Appointment as director		appropriate box. If appointment is secretary mark both boxes.	
page.	NAME * Style / Title	Mr * Honours etc		
	Forename(s)	Richard Denley John		
Surname Previous forename(s) Usual residential address		MANNING		
		Previous surname(s)		
		39 Ash Lane		
	Post town	Wells Postcode	BA5 2LR	
County / Region		Somerset Country	United Kingdom	
† Nationality		† Business occupation		
† Other directorships (additional space next page)				
		I consent to act as ** director / secretary of the above named company		
Consent signature		Post and Date	1715/05	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.		
** Please delete as ap	propriate Signed	Date	1815/05	
		(**a director / secretary / administrator / administrative receive	r / 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.

Tel 020 7766 6163

DX number DX exchange

When you have completed and signed the form please send it to the

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

30 Leicester Square, London WC2H 7LA

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



*		
	Company Number	
† 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.

