

for the wood

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number		02299189						
Col	mpany Name in full	Oxford Brookes Enterprises Limited						
		Day Month Year		, Month Voor				
	Date of appointment	Day Month Year 0 1 0 7 2 0 0 2	†Date of Birth	Month Year				
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary		ne appropriate box. If appointment is nd secretary mark both boxes.				
	NAME *Style / Title	MR	'Honours etc					
	Forename(s)	REX	44	***************************************				
	Surname	KNIGHT						
	Previous Forename(s)	Previous Surname(s)						
th 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	26 SHIRLEY AVENUE, SHIRLEY						
	Post town	SOUTHAMPTON	Postcode	SOIS 5NG				
	County / Region	HAMPSHIRE	Country	UK				
	†Nationality	BRITISH †Business occupation UNIVERSITY MANAGE						
la	†Other directorships	EASTLEIGH COLLEGE LITE.						
(additional space overleaf)		consent to act as ** director / secretary of the above named company						
Consent signature * Voluntary details.		les Unight	9/7/02					
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.						
	Signed	Madera	Date	9/7/02				
You do not have to give any contact		(**a director / secretary / administrator / administrativo receiver / receiver manager / receiver)						
	oox opposite but if you							
	ompanies House to ere is a query on the							
	t information that you	Tel						
public record	e to searchers of the							
		DX number DX exchange						
	,	When you have completed and s Registrar of Companies at:	igned the form ple	ease send it to the				

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

0516

09/08/02

COMPANIES HOUSE

	Company Number		 		
† Directors only.	†Other directorships	 	 	 	
				 <u></u>	7.41

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 sumame(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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.