

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))

CHFP025		
	Company Number	2818823
Cor	mpany Name in full	OASIS CHARITABLE TRUST
		Day Month Year Day Month Year
	Date of appointment	1 0 0 5 2 0 0 9 t Date of Birth
form	t Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s)	JOY ALISON
	Surname	MADEIROS
	Previous Forename(s)	Previous HAILS
ft 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 th	26a MOUNT PLEASANT ROAD
	Post town	CHIGWELL Postcode IC7 5ER
	County / Region	ESSEX Country UNITED KINGDOM
	† Nationality	BRITISH † Business occupation COMPANY SECRETARY
	† Other directorships (additional space overleaf)	
	(additional space overloal)	I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.	Consent signature	Date N. 5.09.
**Delete as appropriate		A director secretary etc must sign the form below.
	Signed	Date 13.5,09.
		(** a director secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact 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.		Bates Wells & Braithwaite London LLP 2-6 Cannon St London EC4M 6YH
		Tel 0207 5517777  DX number DX 42609 DX exchange Cheapside 1
A JEDNAM CHARM CHARM CHAM CHAM SHE SHE SHE SHE BURGHAN TO SHE SHE T		When you have completed and signed the form please send it to the Registrar of Companies at:



A22 15/05/2009 **COMPANIES HOUSE** 

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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 for companies registered in Scotland DX 235 Edinburgh

	<b>Company Number</b>	2818823
† 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.