

for the record

Please complete in typescript, or in bold black capitals.
CHFP000

## 288a

DX 33050 Cardiff

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

0111 1 000	or partioura	no (ase i oi	111 2000))
Company Number	2852695		
Company Name in full	OFAF-INITELY INDE	Pendent	
Date of appointment	Day Month Year	†Date of Birth	Day Month Year
Appointment Appointment as director form		Please man	k the appropriate box. If appointment is and secretary mark both boxes.
NAME *Style / Title  Notes on completion appear on reverse. Forename(s)	Mr	*Honours etc	
Surname	JOHN BAXTER		
Previous Forename(s)		Previous Surname(s)	
Usual residential address	36 CANNON PARK RO	AD	
Post town	COVENTRY	Postcode	cv4 789
County / Region	WEST PURLANDS	Country	/
<sup>†</sup> Nationality	BRITISH †Busi	iness occupation	UNIVERSITY TEACHER
†Other directorships (additional space overleaf)	Next I consent to act as ** director / se	ecretary of the al	pove named company
Consent signature  Voluntary details.	#30	Date	13/1/04
Directors only. *Delete as appropriate	A director, secretary etc must	sign the form b	elow.
Signed	S.M. Cox.	Date	5.3.04
·	(**a director / secretary / administrator / adm	inistrative receiver / re-	ceiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of			
he person Companies House should Tel contact if there is any query.			
	DX number DX	exchange	
	When you have completed and signed the form please send it to the Registrar of Companies at:		

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

0742

09/08/04

**COMPANIES HOUSE** 

	Company Number	
† Directors only.	<sup>†</sup> 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.