



COMPANIES HOUSE

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))

Company Number

292 1143

Company Name in full

The EVELYN OLDFIELD UNIT



F288A018

Date of
appointment

Day Month Year

15 7 99

†Date of Birth

Day Month Year

30 11 51

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

DR.

*Honours etc

Forename(s)

ANTHONY JOHN

Surname

NEUGERGER

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

28 REGENT'S PARK ROAD

Post town

LONDON

Postcode

NW1 7TR

County / Region

-

Country

UK

†Nationality

BRITISH

†Business occupation

ACADEMIC

†Other directorships
(additional space overleaf)

~~None~~ MONIS FINANCIAL SOFTWARE

I consent to act as ** director / secretary of the above named company

Consent signature

T. Johannes

Date

5/9/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

T. Johannes

Date

09/11/1999

** Please delete as appropriate

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



A18 *AY3JVL PZ* 203
COMPANIES HOUSE 24/11/99

COMPANIES HOUSE

11/11/99

Form revised March 1995

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, CF4 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 preceded 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.