Package:

'Laserform'

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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))						
Company Number	3171320						
Company Name in full	OXFORD WATERSIDE MANAGEN	MENT COMPANY I	LIMITED				
Da * F 2 8 8 A F 1 0 * appoint	Day Month Year ate of tment 26 11 1996	†Date of Birth	Day Month 17 4	Year 1953			
Appointment Appointment as director	X as secretary Pi	lease mark the approp s a director and secret	oriate box. If appointme ary mark both boxes.	ent is			
form NAME *Style / Title	MR *I	Honours etc					
Notes on completion appear on reverse. For ename(s)	JAMIE PIERS						
Surname	SUTTON						
Previous Forename(s)		Previous Surname(s)					
Usual residential address		ise Square					
Post town	OXFORD	Postcode	OX1 1BB				
County / Region	OXON	Country	UNITED KINGDO	)M			
†Nationality	BRITISH †Busine	ess occupation S	OLICITOR				
†Other directorships · (additional space overleaf)		xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	above named com	ipany			
* Voluntary details. t Directors only.	Louth	Date	28/11/96				
	A director, secretary etc must sign the form below.						
Signed	(M) Teuple	Date	28/4/96	- · · · · · · · · · · · · · · · · · · ·			
**Please delete as appropriate	(** a director / XXXXXXX / XXXXXXXXXXXXXXXXXXXXXXXXX						
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.	Linnells Greyfriars Court, Paradise Square, Oxford. OX1 1BB						
Comact in there is any query.	0XF0RD 0X1 1BB Tel 01865 248-607 DX number DX: 82261 DX exchange 0XF0RD 2						
)	When you have completed and s Registrar of Companies at:	signed the form pl	ease send it to the	<b>3</b>			



Laserform International 1/96

Companies House, Crown Way, Cardiff, CF4 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

	Company Number				•
† Directors only.	†Other directorships	 			· <u>-</u> .
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## **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.