



Companies House  
- for the market

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

3257078

Company Name in full

Oasis Healthcare Limited

Date of  
appointment

Day Month Year  
1 2 0 5 2 0 0 8

†Date of  
Birth

Day Month Year  
0 5 0 1 1 9 6 5

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Justinian

Surname

Ash

Previous  
Forename(s)

Previous  
Surname(s)

†† 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



Post town

Old Gloucester Road, Hambrook

Postcode BS16 1GW

County / Region

Bristol

Country

†Nationality

British

†Business occupation

Chief Executive Officer

†Other directorships  
(additional space overleaf)

Consent signature

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

*Justinian Ash*

Date 1.7.2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*h. wass*

Date 1.7.2008

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Andrew Scott

Tel 01603 625335

DX number

DX exchange

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



A19 03/10/2008 334  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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  
or LP - 4 Edinburgh 2

FRIDAY