

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

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

CHFP025				,			<i>"</i>						
			032570	78	<u></u>								
Company Name in full			Oasis Healthcare Limited										
			Day	Month	Yea	ır		-	Da	у Мо	onth	Year	
		Date of appointment	2 5	0 3	2 0	0   9	† Da Birt	ate of {	0	2 0	5 1	9 7 2	2
Appointmen form	<b>t</b> Appointn	nent as director	I ( I ac cocratary)						ppropriate box. If appointment discretary mark both boxes.				
	NAME	*Style / Title		*Honours etc									
Notes on completion appear on reverse.		Forename(s)	Zoe										
		Surname	Tindall										
		Previous Forename(s)					Pre Surna	evious ( me(s)					
†† Tick this box if the address shown is a service address for	• Usı	al residential address ††	14 Ran	dolph M	lews								
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	London	London				ode	ode W9 1AW				
	Ĺ	County / Region	Cou				intry	ntry United Kingdom					
		† Nationality	British			† Busir	ness oc	cupatio	on C	ompar	ny Direc	tor	
		er directorships space overleaf)		shi Limi		director	/ <b>XXXX</b>	XXXX O	f the	ahove	name	d company	
* Voluntary details.	Consent signature			Two	Poll		7,000			5/03/2		<u> </u>	
† Directors only.  **Delete as appropr	riate		A director, secretary etc must sign the form below.							_			
Signed				ht	- (	IL		Da	te 2	5/03/2	009		
	(** a director / )@O@@CX )XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX												
You do not hat information in the do, it will help contact you if form. The contact	ne box oppo Compani there is a	es House to query on the	1	า	et Place								_
form. The contact information that you give will be visible to searchers of the			BAGS/VASP Tel +44 (0)20 7111 2222										

public record.

31/03/2009 **COMPANIES HOUSE**  for companies registered in Scotland

et

DX number DX 255

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

When you have completed and signed the form please send it to the

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX exchange LONDON/CHANCERY LANE

DX 235 Edinburgh

	Company Number	03257078	• • • •
Directors only.	† Other directorships	YO! Sushi UK Ltd	
		YO! Sushi Self Limited	
		YO! Sushi Holdings Limited	
		YO! Sushi Group Limited	
			<u></u>

## **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.