

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4102882

Company Name in full

OXFORDSHIRE
THE OXFORD ANIMAL SANCTUARY

Date of
appointment

Day Month Year

1 6 0 8 2 0 0 1

Date of
Birth

Day Month Year

2 1 0 1 0 1 1 9 1 1 6

Appointment form

Appointment as director

X

as secretary

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

NAME *Style / Title

MISS

*Honours etc

M.C.S.P.

Notes on completion
appear on reverse.

Forename(s)

MARGARET

Surname

GRAY

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

29 BLANDFORD Avenue

Post town

OXFORD

Postcode

OX2 8EA

County / Region

Country

OXFORDSHIRE

†Nationality

SCOT

†Business occupation

RETIRED CHARTERED

†Other directorships
(additional space overleaf)

PHYSIO THERAPIST

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

Consent signature

Margaret Gray

Date

16/08/01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. J. Linnells

Authorised Signatory for
Linnells Secretarial Services Limited

Date

16/08/01

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

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.

LINNELL'S

GREYFRIARS COURT, PARADISE SQUARE, OXFORD OX1 1BB

DMB.59765.1.5

Tel 01865 248607

DX number DX: 82261 DX exchange OXFORD 2



A05
COMPANIES HOUSE

0849
18/08/01

Laserform International 12/99

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

Company Number

4102882

† 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 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.