Package: 'Laserform' by Laserform International Ltd.

> 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.

CHFP025

form

Notes on completion appear on reverse.

Company Number

Date of

appointment

*Style / Title

Forename(s)

Forename(s)

Usual residential

County / Region

†Other directorships (additional space overleaf)

Surname Previous

address

Post town

†Nationality

4102882

Company Name in full

Appointment Appointment as director

NAME

DXFURDSHIRE THE OXFORD ANIMAL SANCTUARY

Month Year Day Day Month Year tDate of *۵*۱۵ Birth Please mark the appropriate box. If appointment Х as secretary is as a director and secretary mark both boxes. MISS *Honours etc MARGARET GRAY Previous NONE NONE Surname(s) Wa For Avews Postcode Country TBusiness occupation RETIRET CHARTERED

Consent signature

* Voluntary details. † Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

consent to act as

Date

** director / xxxxxvetaxxy of the above named company

16/08/0

2888

Signed

Authorised Signatory for Linnells Secretarial Services Li

Date

16108

* a director / secretary / administrator / administ

LINNELLS

GREYFRIARS COURT, PARADISE SQUARE, OXFORD OX1 1BB

DMB.59765.1.5

Tel 01865 248607

DX number DX:

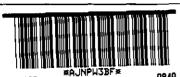
82261 DX exchange OXFORD 2

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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh



18/08/01 **COMPANIES HOUSE** Laserform International 12/99

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.

	Company Number	4102882					
t Directors only.	†Other directorships		-		 		 ~
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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 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.