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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

4120488

Company Name in full

OXFORD RESPICES FOR CHILDREN AND YOUNG PEOPLE

Appointment
form

Appointment as director

Day Month Year
3 1 0 5 2 0 0 1

†Date of
Birth

Day Month Year
1 8 0 1 1 9 6 2

☒

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)

JONATHAN STIRLING

Surname

SAUNDERS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

55 OBSERVATORY STREET

Post town

OXFORD

Postcode

OX2 6EP

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

JURIS ANGLIAE SCIENTIA LIMITED

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

Consent signature

JSS

Date

19/6/01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Authorised Signatory for
Linnells Secretarial Services Limited

Date

9/7/01

(** 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.

LINNELLS

GREYFRIARS COURT, PARADISE SQUARE, OXFORD, OX1 1BB

JSS/76622.1.8

Tel 01865 248607

DX number DX: 723000 DX exchange OXFORD 5



A05 0819
COMPANIES HOUSE 05/09/01

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

4120488

† Directors only.

† Other directorships

THAMES BUSINESS ADVICE CENTRE

LINNELLS SECRETARIAL SERVICES LIMITED

Interact Trustees Limited, Linnells Nominees Limited
Linnells Executors and Trustee Services Limited

Oxford Respices for Children and Young People

The Oxfordshire Animal Sanctuary

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.