

288a

Package: 'Laserform'  
by Laserform International Ltd.

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

4951877

Company Name in full

INFRACARE OXFORD LIMITED

Date of  
appointment

Day Month Year

15 11 2004

†Date of  
Birth

Day Month Year

05 03 1955

## Appointment form

Appointment as director

☒

as secretary

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

DAVID JOHN

Surname

MACE

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

THE CROFT, 96 BATH ROAD



Post town

BITTON

Postcode

BS30 6HS

County / Region

BRISTOL

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships  
(additional space overleaf)

OSMOND TRICKS LTD; DENFORD DEVELOPMENTS LTD

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

Consent signature

Date

15/11/2004

A director, secretary etc must sign the form below.

Signed

Date

15/11/2004

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

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.

Bevan Brittan LLP  
35 Colston Avenue  
Bristol  
BS1 4TT

Tel 0870 194 1000

DX number 7828

DX exchange BRISTOL

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



A14  
COMPANIES HOUSE

236  
29/10/2005

Laserform International 6/02

**Company Number** 4951877

† Directors only.

† Other directorships

INFRACARE (SOUTH WEST) LTD

BRISTOL PROPERTY AGENTS ASSOCIATION

~~ORLANS LTD~~

INFRACARE BRISTOL LTD

~~DENFORD DEVELOPMENTS LTD~~

#### 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.