Package:

'Laserform'

by Laserform International Ltd.

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

Company Number

5485276

Company Name in full

OXFORD LIEDER

		Day Month Year	Da	y Month Year				
	Date of appointment	2 0 0 6 2 0 0 5 Date Birth	1 % C	1018 11953				
Appointment form Notes on completion appear on reverse.	Appointment as director	L. () SE ECCTOTABLE L		propriate box. If appointment secretary mark both boxes.				
	NAME *Style / Title	MR, *Honours	s etc					
•	Forename(s)	PAUL						
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Surname	CANN						
	Previous Forename(s)	Previous Surname(s)						
	Usual residential address ††	7 BELL HILL						
	Post town	HOOK NORTON	Postcode CX15 5NG					
	County / Region	0xm.	Country	UK				
	†Nationality	BENTISH TBusiness occu	upation C	CHARITY DIRECTOR				
* Voluntary details. † Directors only.	†Other directorships	CONTACT A FAMILY; THIND AGE EMPLOYMENT AFTWEEK						
	(additional space overleaf)	I consent to act as ** director / secret	ary of the	above named company				
	Consent signature	/ farlan	Date	17/7/05				
**Delete as appropri	ate	A director, secretary etc must sign th	ne form be	elow.				

02/08/05

Signed

Date

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

A director, secretary etc must sign the form below.

You do not have to give any contact Manches LLP information in the box opposite but if you

9400 Garsington Road Oxford Business Park OX4 2HN

Tel 01865 722106

DX number DX 4322

DX exchange Oxford

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

for companies registered in Scotland

DX 235 Edinburgh



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

COMPANIES HOUSE Laserform International 6/02

public record.

•		 		
	Company Number			
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.