

Please complete in typescript,

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

or in bold black capitals. CHWP000		<b></b>	of particulars (use Form 288c))								
CHWPUUU	<b>Company Number</b>		612	17	2						
Company Name in full			0	XF A	M						
			Day N	Month	Year				Day	/ Month	Year
		Date of appointment	31016	19/2	21010	15	†Dat Birt	te of (	) <sub>[</sub> (	<u>, , , , , , , , , , , , , , , , , , , </u>	1/6/5
form	Appointment as director		V		as secr	etary				e appropriate box. If a nd secretary mark both	
	NAME	*Style / Title	MR *Honours etc								
		Forename(s)	GARETH THOMAS								
		Surname	DAVIES								
	Previous Forename(s)		Previous Sumame(s)								
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	*† Us	ual residential   address	37	_EED	S ROA	E)					***
		Post town	HAR	ROGA	TE			Postco	de	HG2 8	AY
	C	ounty / Region	NORTH YORKSHIRE Country U.K.								
	†Nationality		BRITIS	SH		†Busi	iness o	ccupatior	ן ו	AUDITOR	
†Other directorships (additional space overleaf)			I consent	to act as	s ** direc	tor/se	ecretar	rv of the	abo	ve named comp	anv
Consent signature		C	Mari	W			Date		9/10/05		
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.								
**Delete as appropriate		Signed	•	JS	S Qu	٨	·	Date	е	11/11/05	
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			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
			OXFAM, JOHN SMITH DRIVE, COWLEY								
			OXERD OX4 2 JY								
form. The contact information that you give will be visible to searchers of the			Tel								
public record			DX number DX exchange								
			When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House Crown Way Cardiff CF14 3LIZ DX 33050 Cardiff								

Form April 2002

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COMPANIES HOUSE

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16/11/2005

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

or LP - 4 Edinburgh 2

	Company Number			
† Directors only.	<sup>†</sup> Other directorships			
			 <del></del>	<del></del>

## **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.