



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1989868

Company Name in full

ST LUKES - OXFORD

Date of appointment

Day Month Year  
29 09 2008

Date of Birth

Day Month Year  
24 10 1938

**Appointment form**

Appointment as director



as secretary



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

NAME

\*Style / Title

MR.

\*Honours etc

CMG

Notes on completion appear on reverse

Forename(s)

PHILIP ALEXANDER

Surname

MCLEAN

Previous Forename(s)

Previous Surname(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

†† Usual residential address

HILL COTTAGE, READING ROAD,

Post town

GORING-ON-THAMES

Postcode

RG8 0LH

County / Region

OXFORDSHIRE

Country

U K.

†Nationality

BRITISH

†Business occupation

RETIRED DIPLOMAT

†Other directorships (additional space overleaf)

ST LUKES HOUSING SOCIETY LTD, OXFORD

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

Consent signature

*McLean*

Date

30<sup>th</sup> October 2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*apartu*

Date

30-10-08

(\*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 is a matter of the company's privacy.

TONY BARNES

ST LUKES HOSPITAL LATIMER RD OXFORD

Tel 01865 228800

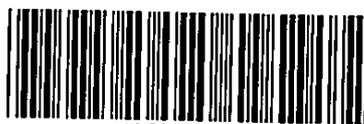
DX number

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 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

SATURDAY



A09 01/11/2008 159  
COMPANIES HOUSE

Form April 2002

Company Number

1989868

† Directors only

† Other directorships

ST. STEPHEN'S HOUSE THEOLOGICAL COLLEGE,

OXFORD

**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