



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2359330

Company Name in full

OYSSON ESTATES LIMITED



F288A018

Date of appointment Day Month Year
16 08 96

†Date of Birth Day Month Year
17 12 52

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

*Honours etc

Forename(s)

ALLAN ROBIN

Surname

OAKLEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 AVON AVENUE, ROSSALL,

Post town

FLEETWOOD

Postcode

FY7 8NT

County / Region

LANCASHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

A.R. Oakley

Date

16-09-96

A director, secretary etc must sign the form below.

Signed

A.R. Oakley

Date

16-09-96

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

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.



A33 *ACNDLPA6* 331
COMPANIES HOUSE 26/09/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† 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 preceded 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.

DIRECTORSHIPS OF ALLAN ROBIN OAKLEY

PRESENT

19th September 1996

1. Telemags Limited
2. Jebwill Limited
3. Oyston Publications PLC (formerly Secdex PLC)
4. Bobflatie Limited
5. Tractan Limited
6. Bay Radio Limited
7. Denwis Limited
8. Natfarm Limited
9. Ashton End Limited
10. Belfast Community Radio Services Limited
11. Cheshire Life Limited
12. Cloughton Hall (Bisons) Limited
13. Cornish Life Limited
14. Devon Life Limited
15. Gloucestershire Life Limited
16. Hecudd Limited
17. Owen Oyston Limited
18. Oyston Management Services Limited
19. Somerset & Avon Limited
20. Oyston Estates Limited
21. Tractan Limited
22. Warwickshire & Worcestershire Life Limited
23. Wiltshire Life Limited
24. Yorkshire Life Limited
25. Zabaxe Limited
26. Blackpool International Colosseum Development Limited
27. Manchester Life Limited
28. Scottish Life Limited
29. Birmingham Life Limited
30. Lifestyle Magazines Limited
31. Ulster Life Limited
32. Belfast Life Limited
33. Irish Life Limited
34. Dublin Life Limited
35. Classlodge Limited
36. Classworld Limited
37. Oyston Industrial Investments Limited
38. Lancashire Life Limited