

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

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

	of particulars (use Form 288c))
Company Number	2589412
Company Name in full	100 Woodstock Road (Management) Company Limited
	Company Limited
	Day Month Year Day Month Year
* F 288A018 * appoint	
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	MYS, *Honours etc
Notes on completion appear on reverse. Forename(s)	Shelagh Campbell
Surname	Ranger
Previous Forename(s)	Previous Surname(s)
Usual residential address	Ground floor flat, 100 Woodstock Road
Post town	Oxford Postcode OX2 7NE
County / Region	Oxon Country UK
<sup>†</sup> Nationality	British †Business occupation none
†Other directorships	
(additional space overleaf)	I consent to act as ** director secretary of the above named company
Consent signature * Voluntary details.	Shelagh Ranger Date 18/7/00
† Directors only.	A director secretary etc must sign the form below.
Signed	Miriam S. Paroisier Date 18/7/00
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	Mrs. Miriam S. Paroissien
telephone number and, if available, a DX number and Exchange of	100 Woodstock Road Oxford
the person Companies House should	DX 2 7NE Tel 01865 514 886
contact if there is an	DX number DX exchange
*AISNMSRC*	When you have completed and signed the form please send it to the Registrar of Companies at:
A11 0634 COMPANIES HOUSE 04/08/00	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

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

for companies registered in England and Wales

for companies registered in Scotland

25/07/00

COMPANIES HOUSE

Form revised March 1995

	Company Number	2589412
† Directors only.	<sup>†</sup> 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 sumame 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.