

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000	•	of particulars (use Form 288c))						
Company Number		2755498						
Con	npany Name in full	WOODLANDS (BANBURY) MANAGEMENT COMPANY 92 LIMITED						
	Date of appointment	Day Month Year Day Month Year 18 02 2003 Birth 15 03 1936						
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointm as a director and secretary mark both boxes.						
	NAME *Style / Title	MR *Honours etc						
	Forename(s)	JOHN FREDERICK JAMES NEVILLE						
	Surname							
†† 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	Previous [Forename(s)	Previous Surname(s)						
	^{††} Usual residential address	9 HORNBEAM CLOSE						
	Post town	BANBURY Postcode OXIG 9RL						
	County / Region	OYON Country UK						
	[†] Nationality	BRITISH †Business occupation RETIRED						
(8	†Other directorships additional space overleaf)							
`	Consent signature	I consent to act as ** director / secretary of the above named company Date 20/02/03						
 Voluntary details. Directors only. 		Adirector, secretary etc must sign the form below.						
**Delete as appropriat	e Signed	Date 20/02/03						
information in the do, it will help	e to give any contact box opposite but if you Companies House to lere is a query on the	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
form. The conta	ct information that you ble 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:						

Form April 2002

A50 **A3MC

28/02/03

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

	Company Number				•
† Directors only.	[†] Other directorships		 		
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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.