

Companies House

- for the reveal -

Please complete in typescript,

APPOINTMENT of director or secretary

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

or in bold black ca	apıtaıs.		or particulars (use Form 2880))								
CHWP000	Comp	any Number	29508	B4							
Cor	Company Name in full			The Oxfordshire Investment Opportunity Network Limited							
							-				
		Date of appointment	Day 2	Month 0 6	Yea	r 0 7	†Dat Birth		Da O [y Month Year 70H1956	
Appointment	Appointr	ment as director	✓		as se	cretary				he appropriate box if appointment is ind secretary mark both boxes	
	NAME	*Style / Title	Mr				*Honoι	urs etc			
Notes on completion appear on reverse	Forename(s)		Donald Alberga								
		Surname	McLav	erty							
		Previous Forename(s)					Prev Surnam	rious ne(s)			
^{††} Tick this box if the address shown is a service address for	†† Us:	ual residential address	8 Conduit Road								
Service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Abıngdon					Postcode		OX14 1DB	
	С	ounty / Region	Oxfordshire					Cou	ntry	England	
		†Nationality	British †Business occupation businessman							usinessman	
†Other directorships											
(additional space overleaf) Consent signature			I consent to act as ** director / secretary of the above named company								
			gull.					Da	te	22/06/07	
* Voluntary details † Directors only				A director, secretary etc must sign the form below.							
**Delete as appropriate Signed		Mayoret Henry					Da	ite	9607/2007		
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 will be visible to searchers of the public record *A3KVHR55*			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
			Margaret Henry, Oxford Centre for Innovation, Mill Street,								
			Oxford OX2 0JX								
			Tel 01865 811199								
			DX no	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								

11/07/2007 216 A23 **COMPANIES HOUSE**

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	2950884
† 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 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