

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised March 1995

19/02/03

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

	of particulars (use Form 288c))
Company Number	03087068
Company Name in full	4 Oxford Road Management Limited
¥ F 2 8 8 A 0 1 8 ★ Da appoint	Day Month Year ate of timent O1 02 2003 †Date of Birth 79 04 71
Appointment Appointment as direct	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form <pre>NAME *Style / Title</pre> Notes on completion	MR *Honours etc MA HOPS N.1
appear on reverse. Forename(s)	ANDREW RARPIN THOMAS
Surname	BARMAN
Previous Forename(s)	Previous Surname(s)
Usual residential address	4 OXFORD ROAD
Post town	Landon Postcode N4 3MA
County / Region	Country V K
[†] Nationality	BRITISH †Business occupation EVERTS URGANISCR
†Other directorships (additional space overleaf)	l consent to act as ** director / secretary of the above named company
Consent signature Voluntary details.	And Date 17/2/02
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 17/02/02.
** Please delete as appropriate	("a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	MICHAEL BRATHWAITE
telephone number and, if available, a DX number and Exchange of	4° OXFORD ROAD LONDON NA 3HA
the person Companies House should	Tel
contact if there is any query.	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, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	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 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.