

14/02/2009

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

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

| CHWP000 | Compa | any Number | 0368 35 | -08 | | | | | |
|---|-----------------------------------|-------------------------------------|--|---------------|---------------------|--------------------|-------------|--------------|--|
| Company Name in full | | | The Oxford foundation For Ethics and | | | | | | |
| | | | Communication In Health Case Practice | | | | | | |
| | | 5 | Day Month | Year | | Da | y Month | Year | |
| | | Date of appointment | 2301 | 21010 | 9 Bii | ate of the | | | |
| Appointment Appointment as director | | | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | |
| form Notes on completion | NAME | *Style / Title | MR *Honours etc | | | | | | |
| appear on reverse. | | Forename(s) | GERARD VAUGHAN CHARLES | | | | | | |
| | | Surname | ZANOMMIZ | | | | | | |
| | | Previous Forename(s) | Previous Surname(s) | | | | | | |
| 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 | ^{††} Usı | ual residential address | 44 CHARLBURY ROAD | | | | | | |
| | | Post town | OXFORD | | | Postcode | OX2 | Lux | |
| | County / Region †Nationality | | OXON | | | Country | u.k | • | |
| | | | BRITISH TBusiness occupation AccounTANT | | | | | | |
| la | | er directorships space overleaf) | | | | | | | |
| Consent signature | | | I consent to act as ** director (secretary) of the above named company | | | | | | |
| *Voluntary details. | | | lint | - | <u> </u> | Date | 09/0 | 2/09. | |
| † Directors only. **Delete as appropriate | | | A director, secretary etc must sign the form below. | | | | | | |
| | | Signed | 5. 1. | Ge | uld | Date | 9-7 | 2-09 | |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to | | | (**a-director / secretar | y / administr | ator / administrati | ve receiver / rece | iver manage | r/ receiver) | |
| | | | | | | | | | |
| contact you if the | | | | - | | | | | |
| form. The contact information that you give will be visible to searchers of the | | | Tel | | | | | | |
| | | | Tel | | | | | | |
| | 1 2142 113 2 011 (1 | | DX number DX exchange | | | | | | |
| RDAY | | | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | | |

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff