



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 4107035

Company Name in full UNILODGE (OXNEY) 2 LIMITED

Date of appointment Day Month Year 1 1 1 1 2 0 0 4 † Date of Birth Day Month Year 2 4 0 3 1 9 5 9

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Andrew Donald

Surname

Reid

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

†† Usual residential address

15 Cranbrook Road
Redland

Post town

Bristol

Postcode

BS6 7BJ

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Company Secretary

† Other directorships (additional space overleaf)

See continuation sheet

Consent signature

I consent to act as ** director / secretary of the above named company

Date

21/11/04

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/11/2004

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

(** a director / secretary / administrator / administrator (overseas) / receiver / receiver (overseas) XXXXX)

A D REID

103 TEMPLE STREET

BRISTOL BS1 6EN

Tel

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A14
COMPANIES HOUSE

0364
16/11/04

Company Number 4107035

† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number: 1

Company UNILODGE (OXNEY) 2 LIMITED**Company Number** 4107035**Director** Mr Andrew Donald Reid

CLIPUSE LIMITED
EXCHANGE WORKS 2001 LIMITED
HIREMAXI LIMITED
LDC (DUKE STREET) LIMITED
LDC (HOLDINGS) PLC
LDC (HOTWELLS) LIMITED
LDC (LOUGHBOROUGH) LIMITED
LDC (PORTFOLIO ONE) LIMITED
LDC (SMITHFIELD) LIMITED
LDC (SWINDON NHS) LIMITED
STOCKDEGREE LIMITED
UNITE ACCOMMODATION MANAGEMENT 2 LIMITED
UNITE LONDON MANAGEMENT LIMITED