

288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

# APPOINTMENT of director or secretary

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

Company Number

5386273

Company Name in full

Oxford Nanolabs Limited

Date of  
appointment

Day Month Year  
24 05 2006

† Date of  
Birth

Day Month Year  
06 08 1976

**Appointment form** Appointment as director

☒ as secretary ☐

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

NAME

\*Style / Title

Dr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

James

Surname

Willcocks

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address** ††

11 Arnold Road

†† 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



Post town

Oxford

Postcode

OX4 4BH

County / Region

Country

† Nationality

British

† Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

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

Consent signature

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Date

24/05/06

A director, secretary etc must sign the form below.

Signed

Date

24/05/06

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Manches LLP (Ref PMB)

9400 Garsington Road, Oxford Business Park, Oxford, OX4  
2HN

Tel 01865 722 106

DX number DX 4322

DX exchange Oxford

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**



A21  
COMPANIES HOUSE

\*A256MFYJ\*

433  
03/06/2006

Company Number

5386273

† Directors only.

† Other directorships

ACTIVOTEL SPV LTD

REDC LTD

#### 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.