APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

70200c

Oakley House Owners Company Limited

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

* Style / Title NAME

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year

Day † Date of Birth

Year

as secretary

'Honours etc

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

Month

MR

ROBERT JAMES

WALCH

NONE

Previous surname(s)

NONE

NONE

FLAT 5 DAKLEY HOUSE, 22 DAKLEY

SOUTHAMPTON

Postcode

5016 4PP

AMPSHIRE

Country

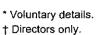
UK

† Business occupation

RETIRED

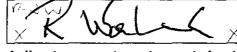
I consent to act as ** director / secretary of the above named company

Consent signature



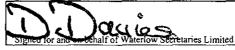
^{**} Please delete as appropriate

Signed



Date

A director, secretary etc must sign the form below.



Date

(**a_director / secretary /_administrator /_administrative_receiver / receiver manager /_receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE

Waterlow Legal & Company Services 6-8 Underwood Street London Tel 020 7250 3350 DX number 122031 DX exchange Finsbury 3

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

	Company	Number	
† Directors only.	† Other dire	ectorships	

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.