

288a

**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))

6013074

Oakley House Owners Company Limited

**Appointment form**

Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day Month Year  
29 11 2006

† Date of  
Birth

Day Month Year  
06 05 1929

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

**NAME** \* Style / Title

MR

\* Honours etc

NONE

Forename(s)

HENRY GEORGE

Surname

YEATES

Previous  
forename(s)

NONE

Previous  
surname(s)

NONE

Usual residential  
address

FLAT 3 OAKLEY HOUSE, 32 OAKLEY ROAD

Post town

SOUTHAMPTON

Postcode

SO16 4PP

County / Region

HAMPSHIRE

Country

UK

† Nationality

BRITISH

† Business  
occupation

RETIRED

† Other directorships  
(additional space next page)

NONE

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

**Consent signature**

HG Y  
X A Yeates X

Date

13/12/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Signed for and on behalf of Waterlow Secretaries Limited  
D J Davies

Date

29-11-06

(\* 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.

Waterlow Legal &amp; Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3



LD3

\*LEZY3LWG\*  
03/01/2007  
COMPANIES HOUSE

305

WEDNESDAY

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

**Companies House, Crown Way, Cardiff, CF4 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**

**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 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.