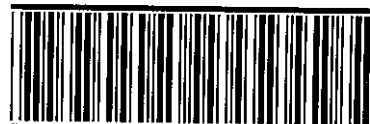




COMPANIES HOUSE



A26 *AH530B1Z* 210

COMPANIES HOUSE 02/05/95

COMPANIES HOUSE 25/04/95

288

Please complete in black using
typescript or block lettering

**Change of director or secretary
or change of particulars.**

Company number

☐ CN 2843868

Company name

OAK TREE TRUST

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year

DA 10 08 95

Appointment of director

☒ CD

Appointment of secretary

☒ CS

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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.

Name *Style/title

DOCTOR

Forenames

JULIAN MALCOLM

Surname

SPARKES

*Honours etc

M.B., Ch.B., D.R.C.O.G.

Previous forenames

Previous surname

Usual residential address

AD

3, RESERVOIR ROAD

Post town

OLDBURY

County/region

WEST MIDLANDS

Postcode

B68 9QQ Country ENGLAND

Date of birth[†]

DO 01 7 11 516

Nationality[†] NA BRITISH

Business occupation[†]

OC

Other directorships[†]

NONE

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

Consent signature

Signed

J.M. Sparkes

Date

24.4.95

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed [Signature] Date 28.4.95
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Tel: _____