



Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

02826200

Company Name in full

OAK PLACE MANAGEMENT LTD.



\*F288A018\*

Date of appointment Day Month Year  
23 10 96

†Date of Birth Day Month Year  
25 10 61

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

GARD SIMON JOHN

Surname

GARD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

FLAT 15, THE OAKS, 84-86 WIMBLEDON HILL RD

Post town

WIMBLEDON

Postcode

SW19 7PB

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

STOCKBROKER

†Other directorships  
(additional space overleaf)

FORTRESS UK LTD, WESTGATE CONSULTANCY SERVICES LTD.

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

Consent signature

Simon Gard

Date

23.10.96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

J. J. HEARSON

Date

23.10.96

\*\* Please delete as appropriate

(\*\* 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.

J. J. HEARSON

16 SHERIDAN ROAD, LONDON SW19 3HP.

Tel 0181 542 2623

DX number

DX exchange



A11 \*A29PZSUV\* 58  
COMPANIES HOUSE 01/02/97

Form revised March 1995

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


**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 preceded 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.