



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

02499023

Company Name in full

Oldbury-Prior Management Limited



\*F288A018\*

Date of appointment Day Month Year 18 02 99 †Date of Birth Day Month Year 03 04 59

### 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

Mr

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Patrick Francis

Surname

Knowles

Previous Forename(s)

Previous Surname(s)

Usual residential address

21 Oldbury Prior

Post town

Calne

Postcode

SN11 0AF

County / Region

Wiltshire

Country

England

†Nationality

British

†Business occupation

General Manager,  
Health Service

†Other directorships  
(additional space overleaf)

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

Consent signature

*Patrick Francis Knowles*

Date

1<sup>st</sup> Nov. 1998

A director, secretary etc must sign the form below.

Signed

*John Smith*

Date

18-2-99

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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



A25 \*ARSEVE0G\* 203

COMPANIES HOUSE 20/02/99

COMPANIES HOUSE 03/02/99

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

Goughs

28 Church Street, Calne, Wiltshire SN11 0HX

Tel 01249 812086

DX number

44800

DX exchange

Calne

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.

2/1/2008