

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

				•		, '			~ <i>),</i>		
Company Number Company Name in full			r 024990:	23							
			Oldbury Prior Management Limited								
			Day Month Year					Day	Month	Year	
^ 1 Z U U I	M O I :		ntment [8	02	99	†Date/o	f Birth	20	01	68	
Appointmen form Notes on completion appear on reverse.	t Appointn	nent as director	X as secretary Elease mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	NAME	*Style / Title	*Honours etc								
		Forename(s)	Elisabeth Anne								
		Surname	Pusey								
		Previous Forename(s)	Previous Surname(s)								
	Usu	al residential address	13 Oldb								
Post town County / Region †Nationality			Calne Postcode				SN11 OAF				
			Wiltshire Country					England			
			British †Business occupation Exporter								
(a	I consent to act as ** director / secretary of the above named company										
Consent signatur Voluntary details.			10 2 Philips Date 25 ОСТ 98								
† Directors only,			A director, secretary etc must sign the form below.								
		Signed		Joseph	m] ح	Date	18-2	2-99	1	
* Please delete as app	ropriate		(**a director / sec	retary / administ	trator / admi	inistrative rece	eiver / recei	ver manage	er / receiver)		
Please give the name, address, elephone number and, if available, a DX number and Exchange of			Goughs								
			28 Church Street, Calne, Wiltshire SN11 OHX								
	Tel 01249 812086										
	DX number 44800 DX exchange Calne										
A25 *ARSF	0E0M*	208	When you have completed and signed the form please send it to the Registrar of Companies at:								

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 20/02/99

COMPANIES HOUSE 03/02/99

	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.