

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 03/02/99

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))

Company Number	02499023		
Company Name in full	Oldbury Prior Management Limite	ed	
	Day Month Year	Day Month Year	
* F 2 8 8 A C 2 0 * appoint	te of 18 02 99 †Date of B	irth 22 06 59	
Appointment Appointment as director	X as secretary Please mark the as a director and	appropriate box. If appointment is I secretary mark both boxes.	
Name *Style/Title	Ms *Honours e	tc	
Notes on completion appear on reverse. Forename(s)	Joanne Louise		
Surname	Stuart		
Previous Forename(s)			
Usual residential address	28 The Creen		
Post town	Calne	ode SN11 8DJ	
County/Region	Wiltshire Cour	ntry England	
†Nationality	British †Business occupat	ion Manager	
†Other directorships (additional space overleaf)			
	I consent to act as ** director/secretary of	the above named company	
* Voluntary details.	Total Total	1 11 18	
† Directors only.	A director, secretary etc must sign the form below.		
Signed	John Date	e 18-2-99	
Please delete as appropriate.	(a director/secretary/administrator/administrative rec	eiver/receiver manager/receiver)	
Please give the name, address,			
elephone number and, if available	phone number and. if available 28 Church Street, Calne, Wiltshire SN11 OHX		
	Tel 01249 812086		
	DX number 44800 DX exchange Calne		
A25 *ARSEZEOK* 207 COMPANIES HOUSE 20/02/99	When you have completed and signed the form please send it to the Registrar of Companies at:		

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

	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 owner subsidiary of the same parent company.