

## PC SHARE REGISTER

plus

Ver.8.12.6.12

288a

Please complete in typescript, or  
in bold black capitals.

CHFP013

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

**Appointment  
form**

Appointment as director

Notes on completion  
appear on reverse

NAME \* Style / Title

Forename(s)

Surname

Previous  
Forename(s)

## Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
732B of the  
Companies Act 1985

## Usual residential  
address

Post town

County / Region

# Nationality

# Other directorships  
(additional space overleaf)

**Consent signature**

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

Signed

Company Number 03051198

Company Name in full

Oxford, Swindon &amp; Gloucester Co-operative Estates Limited

Date of  
appointment

Day Month Year

0 5 1 1 2 0 0 4

# Date of  
Birth

Day Month Year

1 8 0 9 1 9 4 4

☒

as secretary

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

Mrs

\* Honours etc

Sheila Elizabeth

Allen

Previous  
Surname(s)

Willison

19 Southmoor Road.

Oxford

Postcode

OX2 6RF

Country

British

# Business occupation

Teacher

10 other directorships - see continuation sheet(s)

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

Sheila E Allen

Date

15-11-04

A director, secretary etc must sign the form below.

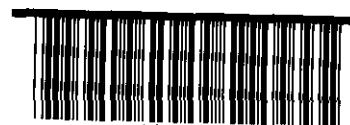
e.g. h. h. h.

Date

15/11/04

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

You do not have to give any contact information in  
the box opposite, but if you do, it will help  
Companies House to contact you if there is a  
query on the form. The contact information that  
you give will be visible to searchers of the public  
record.

A27  
COMPANIES HOUSE0689  
20/11/04

The Secretary O, S &amp; G Co-operative Society Ltd

New Barclay House, 234 Botley Road Oxford

OX2 0HP

Tel 01865 249241

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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 or LP - 4 Edinburgh 2

**Company Number**

03051198

# Directors only.

# Other directorships

Bags of Fashion Limited

Blindells PLC

O,S&G Co-operative Developments Ltd

O,S&G Co-operative Investments Ltd

O,S&G Co-operative Pharmacies Ltd

O,S&G Co-operative Properties Ltd

O,S&G Co-operative Society Ltd

O,S&G Co-operative Trading Ltd

Pandanet Ltd

Shoefayre Limited

## 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 succeeded 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.