

PC SHARE REGISTER

plus

V6.0e

Please complete in typescript, or
in bold black capitals.

CHFP013

288a

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

Company Number

03051198

Company Name in full

Oxford, Swindon & Gloucester Co-operative Estates Limited

Date of appointment

Day Month Year

1 8 1 0 2 0 0 2

Date of Birth

Day Month Year

0 1 1 1 1 9 4 6

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Colin Joseph

Surname

Nyland

Previous Forename(s)

Previous Surname(s)

Usual residential address

54 Oldbury Orchard

Post town

Churchdown

Postcode

GL3 2PU

County / Region

Gloucester

Country

Nationality

British

Business occupation

Buyer

Other directorships (additional space overleaf)

None

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

Consent signature

C. J. Nyland

Date

21/10/02

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

C. J. Nyland

Date

23/10/02

(** 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 a query.

The Secretary O, S & 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, CF4 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

A40
COMPANIES HOUSE0846
24/10/02

Company Number

03051198

Directors only.

Other directorships

Gloucester Civic Trust Ltd

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.