

PC SHARE REGISTER

plus

V5.3a

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

Notes on completion
appear on reverse

Company Number

03051198

Company Name in full

Oxford, Swindon & Gloucester Co-operative Estates Limited

Date of
appointment

Day	Month	Year
18	10	2001

Date
of Birth

Day	Month	Year
17	06	1965

Appointment
as director

X

as
secretary

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

NAME * Style / Title

Mrs

* Honours etc

Forename(s)

Helen Rita

Surname

Wiseman

Previous Forename(s)

Previous
Surname(s)

Usual residential address

14 Nostle Road, Northleach

Post town

Cheltenham

Postcode

GL54 3PF

County / Region

Glos.

Country

Nationality

British

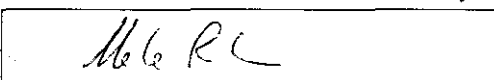
Business
occupation

Personnel Manager

Other directorships
(additional space overleaf)

None

Consent signature



Date

25/10/01

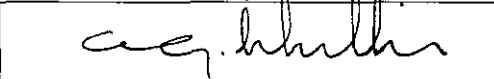
* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.



Date

7/11/01

(** 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

or companies registered in England and Wales or

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

or companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



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0393

COMPANIES HOUSE

24/11/01

COMPANIES HOUSE

08/11/01

Form revised July 1990

Company Number

03051198

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 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.