



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XE6NK5VO

*Company Name:* **OLDFIELD APARTMENTS MANAGEMENT COMPANY LIMITED**

*Company Number:* **03063941**

*Received for filing in Electronic Format on the:* **22/12/2008**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **19/06/2008**

*Name:* **MR JAMES DRUMMOND**

*Consented to Act:* **YES**

*Usual Residential Address:* **25 OLDFIELD WOOD  
WOKING  
SURREY  
UNITED KINGDOM  
GU22 8AN**

*Date of Birth:* **09/04/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/12/2008**

*Authenticated:* **Yes (E/W)**