

Package: 'Laserform'
by Laserform International Ltd.

288a

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

CHFP025

Company Number

4379582

Company Name in full

CP (OASIS PROPERTY) LIMITED

Date of
appointment

Day Month Year
05 11 2002

†Date of
Birth

Day Month Year
1 7 0 5 1 9 6 7

Appointment form

Appointment as director

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ANDREW PHILIP

Surname

BRADSHAW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

THE CHAPEL HOUSE, HASELEY ROAD

Post town

LITTLE MILTON

Postcode

OX44 7QE

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Andrew Philip Bradshaw

Date

5/11/02

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Andrew Philip Bradshaw

Date

5/11/02

(** 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

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ
Tel 020 7600 1000
DX number 606 DX exchange LONDON



LD2 COMPANIES HOUSE 0121 20/11/02
COMPANIES HOUSE 08/11/02

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