



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

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288a

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

Company Number

4119496

Company Name in full

OAKCROWN PROPERTIES LIMITED

LIMITED

Date of appointment

Day Month Year
1 0 0 1 2 0 0 1

†Date of Birth

Day Month Year
2 7 0 6 1 9 5 6

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MICHAEL

Surname

WECHSLER

Previous Forename(s)

Previous Surname(s)

Usual residential address

FORDGATE HOUSE, 1 ALLSOP PLACE

Post town

LONDON

Postcode

NW1 5LF

County / Region

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

MLW

Date

10/1/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

MLW

Date

10/1/01

(**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 any query.

A.A. COMPANY SERVICES LIMITED

1st FLOOR OFFICES, 8-10 STAMFORD HILL

LONDON, N16 6XZ Tel 020 8806 0077

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



A46 COMPANIES HOUSE 0667 18/01/01

Company Number

† 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.

MICHAEL WECHSLER IS A DIRECTOR OF THE FOLLOWING COMPANIES:-

FORDGATE LIMITED
FORDGATE MIDLANDS PROPERTIES LIMITED
FORDGATE BINGLEY LIMITED
CAMRAY PROPERTIES LIMITED
APPLEASH LIMITED
DEANTAPE LIMITED
FORTVILLE LIMITED
SMITHPEAK LIMITED
OAKCROWN PROPERTIES LIMITED