



Companies House
— for the record —

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number **4103548**

Company Name in full
**24 OXFORD ROAD MANAGEMENT
LIMITED**

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	07	11	2000		28	07	1966

Appointment form

Appointment as director 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

MISS

*Honours etc

Forename(s)

MARGARET MARY

Surname

MCCNAGHAN

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

24 OXFORD ROAD

Post town

KILBURN PARK

Postcode

NW6 5SZ

County / Region

LONDON

Country

U.K.

†Nationality

BRITISH

†Business occupation

T.V. PRODUCER

†Other directorships (additional space overleaf)

—

Consent signature

Margaret McCnaghan

Date

2/12/00

A director, secretary etc must sign the form below.

Signed

Anne Forbes Roberts

Date

2/12/00

(*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.

D & D LAW AGENCY SERVICES LTD
96/99 TEMPLE CHAMBERS
TEMPLE AVENUE
LONDON EC4Y 0HP
TELEPHONE: (0171) 583 6161
DX number LDE 356 LONDON/CHANCERY LANE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A50 COMPANIES HOUSE

0486 22/12/00

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.