

- for the record -

06/08/2009

COMPANIES HOUSE

PC5

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000		of particulars (use Form 288c))					
	Company Number	02946558.	•				
Cor	mpany Name in full	GAINSFORD (OVET MANAGEMENT					
		Day Mark Var	Day Marth Var				
form	Date of appointment	Day Month Year 29042009 ** Bir	Day Month Year th				
	Appointment as director	as secretary as	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME *Style / Title	M 5 *Honours etc					
	Forename(s)	GILLIAN LESLEY					
	Surname	ONEIL					
	Previous Forename(s)	Previous Surname(s)					
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	IA GAINSFORD CT., GAINSFORD AVE					
	Post town	CLACTOWONSEA	Postcode CoiSSAS				
	County / Region	ESSEX	Country ENGLAND				
	†Nationality	ENGLISH †Business of	occupation RGN				
†Other directorships (additional space overleaf) Consent signature		I consent to act as ** director / secreta	ny of the above named company				
		2 or Jack	Date 25.6.05.				
* Voluntary details. † Directors only.		A director, secretary etc must sign					
**Delete as appropriate	Signed	DMCKOON	Date 17/7/09				
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		(**a director / secretary / administrator / administrativ	/e receiver / receiver manager / receiver)				
			_				
		Tel 💍	1255 474 250				
	DUDU ONUN ERISTIN KERN NUN CHIN KRON KRON KRON	DX number DX excha					
Thi 💆		When you have completed and signed Registrar of Companies at: Companies House, Crown Way, Car					

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number					
† Directors only.	†Other directorships			 		
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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.