



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number 709356

Company Name in full Omal Universal Limited

Date of appointment
Day Month Year
1 7 0 3 2 0 0 0

†Date of Birth
Day Month Year
2 0 0 7 1 9 5 9

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) Kevin John

Surname Thompson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

The Glen House, Woodhill Avenue

Post town Gerrards Cross

Postcode SL9 8DP

County / Region Bucks

Country England

†Nationality British

†Business occupation Chartered Accountant

†Other directorships
(additional space overleaf)

None

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

Consent signature

[Signature]

Date 27/3/00

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

A director, secretary etc must sign the form below.

Signed

EC Tredway

Date 27/3/00

(**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.

E C Tredway, Halma p.l.c.

Misbourne Court, Rectory Way, Amersham

Bucks HP7 ODE

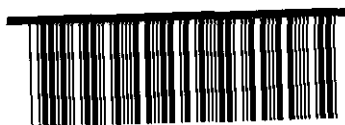
Tel 01494 721111

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



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COMPANIES HOUSE

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28/03/00

Form revised July 1998