



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

# 288a

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

CHFP029

Company Number

1400401

Company Name in full

UB SECURITIES (UK) LIMITED

Date of  
appointment

Day Month Year  
3 0 0 3 2 0 0 1

†Date of  
Birth

Day Month Year  
1 3 0 5 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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Mark

Surname

Oldham

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

62 Beaumont Road

Post town

London

Postcode

W4 5AP

County / Region

Country

England

†Nationality

British

†Business occupation

Barrister

†Other directorships  
(additional space overleaf)

Assessment and Qualifications Alliance

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

Consent signature

*[Signature]*

Date

2/4/01

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

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

2/4/01

(\*\*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.

Emma Dahl, United Biscuits, Church Road, West Drayton,

Middlesex UB7 7PR

Tel 01895 432058

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  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



A22  
COMPANIES HOUSE

0092  
26/05/01

**Company Number**

14 00401

† 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.