

**OYEZ**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))**Company Number** 2848787**Company Name in full** OyezStraker Holdings Limited***F288AC10*****Appointment Form**Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	29	10	98		29	08	43

Appointment as director

x

as secretary

Please mark the appropriate box. If
appointment is as a director and
secretary mark both boxes.**NAME**

*Style / Title

Mr

*Honours etc.

Forename(s)

Peter Charles

Surname

Cahill

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

Westbury House, Blackmore Road, Hook End

Post town

Brentwood

Postcode

CM15 0DT

County / Region

Essex

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

OyezStraker Office Supplies Limited

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

Consent signature

Date

3. 11. 98

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date

3. 11. 98

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

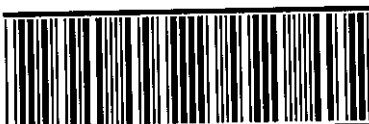
Mrs Pippa Maynard, OyezStraker Group Limited

Unit 4, 500 Purley Way, Croydon, Surrey

Tel 0181 774 3485

DX number

DX exchange

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.

A09 *A6D7CB3Q* 554

COMPANIES HOUSE 07/11/98

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**

Company Number

2848787

†Directors only.

†Other directorships

OyezStraker Group Limited

Legal Technologies Limited

The Solicitors' Law Stationery Society Limited

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 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 preceded 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.