



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 2998217

Company Name in full Ockham Holdings PLC



* F288AD40 *

Appointment form

Date of appointment
Day 26 Month 11 Year 96

†Date of Birth
Day 12 Month 09 Year 45

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

MR

*Honours etc

BCOM CA FCT

Forename(s)

ALEXANDER JOHNSTON

Surname

BROWN

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 THE GRANGWAY, GRANGE PARK

Post town

LONDON

Postcode

N21 2HA

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

26/11/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

26/11/96

** Please delete as appropriate.

(** 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.



A25 *ADQCURDN* 523
COMPANIES HOUSE 10/12/96

Form revised March 1995

MR AJ BROWN, 3B DEVONSHIRE SQUARE, LONDON, EC3M 4YA

Tel 0171-617 2317

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, 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 2998217

† Directors only.

† Other directorships

OCKHAM STURGE AVIATION AGENCY LIMITED

OCKHAM WORLDWIDE AGENCY LIMITED

OCKHAM WORLDWIDE INVESTMENTS LIMITED

OCKHAM WORLDWIDE SERVICES LIMITED

STAFFORD RUN-OFF AGENCY LIMITED

STOXMAN LIMITED

OCKHAM LONDON LIMITED

OCKHAM WORLDWIDE HOLDINGS PLC

WIS ICS NOMINEES 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(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 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.