

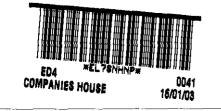
# 288a

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or

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CHFP055	Company Number	30564	69												
Со	ocsı	OCS Limited													
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	Appointment as director	. 🗸			a	s secr	etary					priate bo cretary m			ıt
Appointment form	NAME *Style / Title	Mr						*H	onou	rs etc				****	
	Forename(s)	Stepl	nen	Gilb	ert			-	·						
Notes on completion appear on reverse.	Surname	Wau	 d												
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	† Nationalit	y Britis	h					†Busin		Con	npany	Director	<u> </u>		nt
	† Other directorship	s (See	con	tinua	tion s	heet).									
	(additional space overlea	f) I cons	ent te	act a	<b>3</b> ** di	ector	secret	ary of the	abov	e name	ed com	pany			_
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* Voluntary details. † Directors only. ** Please delete as approp	oriate. Signe		ecto	r, sec	retar	y etc n	nust s	ign the	forn		<sub>w.</sub> )ate	2٦.	12.0:		
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Please give the na telephone number a DX number and the person Compa contact if there is a	and, if available, Exchange of nies House should	79 Li Sand	mpsi lerste	field F		AΤ									



Form revised July 1998

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

## **Company Number**

3056469

<ol> <li>Directors only</li> </ol>	.,

† Other directorships

18 Brechin Place Limited
 Autonet Services Limited
 Tunnel Services 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 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.

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