



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3056469

Company Name in full OCS Support Services Limited

## Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day	Month	Year	Day	Month	Year
0	1	0	7	2	0
0	0	1	1	0	1

†Date of  
Birth

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

Appointment as director

✓

as secretary

NAME \*Style / Title

Mr.

\*Honours etc F.C.I.P.D.

Forename(s)

Michael

Surname

Whiteley

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

4 Horse Carr View

Post town

Ardsley, Barnsley

Postcode S71 5HF

County / Region

South Yorks

Country

† Nationality

British

†Business  
occupation

Director

† Other directorships  
(additional space overleaf)

None

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

Consent Signature

M. Whiteley

Date 19th July 2001

A director / secretary etc must sign the form below.

Signed

M. Whiteley

Date 31/07/01

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

GROUP SECRETARIAT  
79 Limpsfield Road  
Sanderstead  
Surrey CR2 9LB



LD2  
COMPANIES HOUSE

0288  
03/08/01

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

**Company Number**

**3056469**

† 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.