



OYEZ

288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in
typescript, or in
bold black capitals.

Company Number

3240102

Company Name in full

OAKMORE HOLDINGS LIMITED (PREVIOUSLY KNOWN AS
ETCHCO 934 LIMITED)



F288AC10

Date of
appointment

Day Month Year

3 12 96

†Date of birth

Day Month Year

Appointment as director



as secretary



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

Appointment Form

Notes on completion
appear on reverse.

NAME *Style/Title

*Honours etc.

Forename(s)

Surname

Holbeck Trading Limited

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

15 East North Street, Dover

Post town

Kent

Postcode

County/Region

Delaware

Country

U.S.A

*Voluntary details.

†Directors only.

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

‡ Please delete
as appropriate.

Consent signature

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

[Signature]
for and on behalf of Holbeck
Trading Limited.

Date

10.1.97

A director, secretary etc must sign the form below

Signed

[Signature]

Date

6.2.97

(† 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.



A18 *A7D28T41* 667
COMPANIES HOUSE 11/02/97

MESSRS LEE CROWDER SOLICITORS

24 HARBORNE ROAD EDGBASTON BIRMINGHAM B15 3AD

REF: SAS.GLM Tel 0121 456 4477

DX number 23057 DX exchange EDGBASTON

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

[P.T.O.]

Company Number

†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 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.