

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary **(NOT for resignation (use Form 288b) or change** **of particulars (use Form 288c))**

Company Number 3258647

Company Name in full OAKBRIDGE MARKETING LIMITED

Date of appointment Day Month Year
 25 Mar 2008

† Date of Birth Day Month Year

Appointment Form

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

* Honours etc

Forename(s)

Surname

Panfry Limited

Previous Forename(s)

Previous

Surname(s)

†† Usual residential address 180-186 King's Cross Road

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985



Post town

Postcode

WC1X 9DE

County / Region

London

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships

(additional space overleaf)

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

Consent Signature

For and on behalf of
 Panfry Limited

Date

22/04/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.
 For and on behalf of
 Oakbridge Marketing Limited

Signed

Date

09/04/08

** a director / secretary / administrator / administrative receiver / liquidator / receiver-manager / receiver

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

2 Martin House

179-181 Northend Road

London

Tel

DX number W14 9NL

DX exchange

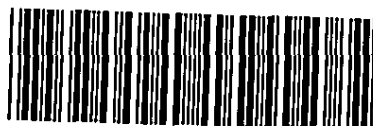
When you have completed and signed the form please send it to the Registrar of Companies at

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

THURSDAY



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24/04/2008

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COMPANIES HOUSE

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