



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3320875

Company Name in full ORCHARDLIGHT LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
0 4 0 9 2 0 0 2

†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.

NAME *Style / Title

*Honours etc

Forename(s)

Maade

Surname

Okai

Previous
Forename(s)

Previous
Surname

Usual residential
address

3a Gainsborough Road

Finchley

Post town

London

Postcode

N12 8AA

County / Region

Country

Great Britain

† Nationality

BRITISH

†Business
occupation

CHARTERED
SECRETARY

† Other directorships
(additional space overleaf)

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

Consent Signature

Date

4/9/02

A director, secretary etc must sign the form below.

Signed

Date

4/9/02

(**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

GERARD HUGHES COMPANY SECRETARY
SOUTHON HOUSE, 333 THE HYDE,
EAGWARE ROAD,
COLINDALE
NW9 6TD



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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