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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

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

Company Number

3646143

Company Name in full

Ocean Design ~~(Europe)~~ Limited



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

3 6 99

†Date of Birth

Day Month Year

7 6 55

Appointment form

NAME *Style / Title

☒ as director ☐ as secretary

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

John

Surname

Strauss

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address

1 Meeting House Road

Post town

Jaffery

Postcode

03452

County / Region

New Hampshire

Country

USA

†Nationality

American

†Business occupation

Executive

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

May 17, 1999

** Voluntary details.
† Directors only

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

May 17, 1999

**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.

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

Irwin Mitchell

St Peter's House, Hartshead, Sheffield, S1 2EL

CS: HJC/LVC

Tel 0114 2767777

DX number DX: 10513

DX exchange Sheffield

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

Companies House, Crown Way, Cardiff, CF4 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



A26 *AV3JKHPH* 562
COMPANIES HOUSE 03/07/99

COMPANIES HOUSE 17/06/99

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 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.