

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3722366

Company Name in full

OKA DIRECT LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
25	08	2000

Name * Style / Title

Mr

* Honours etc

Forename(s)

Andrew James

Surname

Hickin

† Date of Birth

Day	Month	Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

51 Germander ~~Close~~ WAY

Post town

Bicester

County / Region

Oxfordshire

Postcode

OX26 3WD

Country

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/1/07

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

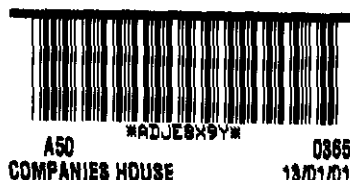
RUSSELL NEW, THE COURTYARD, BEEDING COURT, STEYNING,

WEST SUSSEX, BN44 3TN

Tel 01903 816699

DX number 86007

DX exchange STEYNING



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