



Companies House  
for the service

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

3722366

Company Name in full

OKA DIRECT LTD

Date of  
appointment

Day Month Year  
1 8 0 2 2 0 0 2

†Date of  
Birth

Day Month Year  
1 4 0 7 1 9 4 7

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

F.C.A.

Notes on completion  
appear on reverse.

Forename(s)

ROBERT

Surname

BUCHANAN

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

FOXHOLES, FOSCOT, NEAR KINGHAM

Post town

Postcode

OX7 6RW

County / Region

OXFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

MANAGING  
DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

R. Buchanan

Date

19/3/02

A director, secretary etc must sign the form below.

Signed

A. Hickin

Date

19/3/2002

(\*\*a 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 a change of  
particulars.

A. Hickin

OKA DIRECT LTD, 3A VOGUE INDUSTRIAL PARK

BERINSFIELD

Tel 01865-342300

OX10 7LN

DX exchange

Companies

This form has  
by

A43  
COMPANIES HOUSE

0797  
03/04/02

COMPANIES HOUSE

Form revised July 1996

21/03/02

ve completed and signed the form please send it to the  
Companies at:

House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
es registered in England and Wales or  
s House, 37 Castle Terrace, Edinburgh, EH1 2EB  
ies registered in Scotland DX 235 Edinburgh

Company Number

3722366

† Directors only.

† Other directorships

N/A.

#### 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.