

Please complete in typescript, or in bold black capitals.

A03

COMPANIES HOUSE

Form revised March 1995

0413

22/03/00

DX 33050 Cardiff

DX 235 Edinburgh

Appointment of director or secretary

Company Number	3777079
Company Name in fulf	OASIS MERCHANDISING LAMITED
"	Day Month Year Day Month Year Day Month Year Day Day Month Year Day Day Month Year Date of Birth 25 02 00 †Date of Birth 26 05 72
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	Ann VICTOR
Surname	WHITE
Previous Forename(s)	Previous Surname(s)
Usual residential address	54 LINHOPE STREET
Post town	LONSON Postcode NW1 6th
County / Region	Country ENGLAND
[†] Nationality	BUTISH †Business occupation MUSICIAN
†Other directorships (additional space overleaf)	DEGNITELY MAMBE (TORING) LIMITED I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	A Mohida Date 25/02/00
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 25 / 02 / 00
** Please delete as appropriate	(**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	STATIFFAM GIU DAMES 55 NEW CAVENDUH STEET
the person Companies House should contact if there is any query.	DX number & 2210 DX exchange i Ls T Line)
A6M5QP9M	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

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	3777079
† Directors only.	†Other directorships	BIG BROTHER RECORDINGS LIMITED
		PLAN WHITE ROBETIES LIMITED
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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 preceded 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.