



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3968425

Company Name in full

ONLINEAGENT LIMITED

Date of
appointment

Day Month Year
27 04 2000

†Date of
Birth

Day Month Year
25 07 1947

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD EDMUND

Surname

MCKEOWN

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

4 WATER TOWER CLOSE

Post town

UXBRIDGE

Postcode

UB8 1XS

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
SECRETARY

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

R MCKEOWN

Date

27.04.00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27.4.2000

(*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 any query.

JORDANS LIMITED
21 St. Thomas Street
Bristol BS1 6JS
LAW/HG/306114 Tel

DX number

DX exchange

code

charge

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



A07
COMPANIES HOUSE

0855
11/05/00

Form revised July 1998

Company Number

3968425

† Directors only.

† Other directorships

SEE ATTACHED LISTING

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.



Current and Past Directorships Enquiry

Richard Edmund McKeown

Name	Date of Appointment	Date of Cessation	Level	Title
Cardiff Holdings Limited	04 May 1999	15 Sep 1999	99	Director
Cooke, Troughton & Simms Limited	04 May 1999	15 Sep 1999	99	Director
Intelligent Controls Limited	04 May 1999	15 Sep 1999	99	Director
John Hastie of Greenock (Holdings) Limited	04 May 1999	15 Sep 1999	99	Director
John Hastie of Greenock Limited	04 May 1999	15 Sep 1999	99	Director
Langdon Precision Engineers Limited	04 May 1999	15 Sep 1999	99	Director
Medico (Woking) Limited	04 May 1999	15 Sep 1999	99	Director
Michell Bearings Limited	04 May 1999	15 Sep 1999	99	Director
Millbank Development Services Limited	04 May 1999	15 Sep 1999	99	Director
Millbank Offshore Exploration Services (1981) Limited	04 May 1999	15 Sep 1999	99	Director
Oxygeneaire Limited	04 May 1999	15 Sep 1999	99	Director
Oyster Lane Properties (Holdings) Limited	04 May 1999	15 Sep 1999	99	Director
Oyster Lane Properties Limited	04 May 1999	15 Sep 1999	99	Director
Rallyswift Limited	04 May 1999	15 Sep 1999	99	Director
Swindon Trading Estates Limited	04 May 1999	15 Sep 1999	99	Director
The Supermarine Aviation Works (Vickers) Limited	04 May 1999	15 Sep 1999	99	Director
Vickers (Finance) Limited	04 May 1999	15 Sep 1999	99	Director
Vickers Automotive Products Limited	04 May 1999	15 Sep 1999	99	Director
Vickers Business Equipment Limited	04 May 1999	15 Sep 1999	99	Director
Vickers Defence Systems Limited	04 May 1999	15 Sep 1999	99	Director
Vickers Elan Limited	04 May 1999	15 Sep 1999	99	Director
Vickers Engineering Equipment (Overseas) Limited	04 May 1999	15 Sep 1999	99	Director
Vickers Engineering plc	04 May 1999	15 Sep 1999	99	Director
Vickers Healthcare Equipment Limited	04 May 1999	15 Sep 1999	99	Director
Vickers International Contracts Limited	04 May 1999	15 Sep 1999	99	Director
Vickers International Limited	04 May 1999	15 Sep 1999	99	Director
Vickers Leasing Limited	04 May 1999	15 Sep 1999	99	Director
Vickers Marine Equipment Limited	04 May 1999	15 Sep 1999	99	Director
Vickers Medical Limited	04 May 1999	15 Sep 1999	99	Director
Vickers Neonatal Equipment Limited	04 May 1999	15 Sep 1999	99	Director
Vickers Neurodiagnostic Products Limited	04 May 1999	15 Sep 1999	99	Director
Vickers Precision Components Limited	04 May 1999	15 Sep 1999	99	Director
Vickers Pressings Limited	04 May 1999	15 Sep 1999	99	Director
Vickers Properties Limited	04 May 1999	15 Sep 1999	99	Director
Vickers Research Limited	04 May 1999	15 Sep 1999	99	Director
Vickers Risk & Insurance Services Limited	04 May 1999	15 Sep 1999	99	Director
Vickers Securities Limited	04 May 1999	15 Sep 1999	99	Director
Vickers-Armstrongs (Engineers) Limited	04 May 1999	15 Sep 1999	99	Director
Vickers-Armstrongs Limited	04 May 1999	15 Sep 1999	99	Director
W. H. Howson Limited	04 May 1999	15 Sep 1999	99	Director
Zulu Casting Processes Limited	04 May 1999	15 Sep 1999	99	Director
Zulu Castings Limited	04 May 1999	15 Sep 1999	99	Director
Zulu Engineering Limited	04 May 1999	15 Sep 1999	99	Director