

288a

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number 4017881

Company Name in full OLD OAK LAND LIMITED

Date of appointment Day Month Year 31 Jul 2007 † Date of Birth Day Month Year 20 May 1961

Appointment Form

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

Notes on completion
appear on reverse

NAME *Style / Title *Honours etc
Forename(s) Marius
Surname Tirlea
Previous Forename(s) Previous Surname(s)

†† Usual residential address 72 Boulevard Prince Felix

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town Kirchberg Postcode
County / Region Country Luxembourg
† Nationality Romanian † Business occupation Director

† Other directorships

(additional space overleaf) I consent to act as *director / ~~secretary~~ of the above named company

Consent Signature Date 21.09.2007

* Voluntary details

† Directors only

** Please delete as appropriate

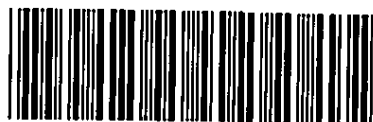
Signed Date 30/09/2007

** a director / secretary / administrator / administrative receiver / liquidator / receiver / manager / receiver

You do not have to give any contact
information in the box opposite but if you do, it
will help Companies House to contact you if
there is a query on the form. The contact
information that you give will be visible to
searchers of the public record

5th Floor
88 Jermyn Street
London
SW1Y 8AW Tel
DX number DX exchange

Companies House receipt date barcode



A42 15/10/2007 12
COMPANIES HOUSE

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

MONDAY

Company Number 4017881

† 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 and 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 surnames 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