

Please complete in typescript, or in hold black canitals

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

an un aque aidigit application		of particulars (use Form 288c))
CHFP025		or paraculars (use Furin 2000))
	Company Number	04090747
Company Name in full		OCUBIS LIMITED
		Day Month Year Day Month Year
	Date of appointment	2 40 52 0 0 7   Date of 2 30 61 9 8 1
Appointmen form	t Appointment as director	as secretary X Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	M\SS *Honours etc
Notes on completion appear on reverse	Forename(s)	ЕММА
	Surname	HUNT
	Previous	Previous
AA WILL ALV. L. WAL	Forename(s)	Surname(s)
11 Tick this box if the address shown is a service address for	Usual residential address #	94 PALACE GARDENS TERRACE
the beneficiary of a Confidentiality Order granted under the	Post town	LONDON Postcode W8 4RS
provisions of section 723B of the Companies Act 1985	County / Region	Country UK
		BRITISH T Business occupation BUSINESS CENTRE MANAGER
	† Other directorships	
	(additional space overleaf)	I consent to act as ** XXXXX/ secretary of the above named company
* Voluntary details	Consent signature	
**Delete as appropr	nate	A director, secretary etc must sign the form below.
	Signed	Date 24/5/07
		a prirector / 1908 90% ( ) 00000000 ( ) 00000000000000000000
information in the do, it will help contact you if	ave to give any contact ne box opposite but if you o Companies House to there is a query on the tact information that you	Ashurst Broadwalk House, 5 Appold Street, London, EC2A 2HA
give will be visible to searchers of the public record		NYR/HEV01.00001 Tel +44 (0)20 7638 1111  DX number 639 DX exchange London City
	FB (NB) AND MIGHEN BUILD IN BOUNDS BUT IN BE	'When you have completed and signed the form please send it to the



30/05/2007

COMPANIES HOUSE

Registrar of Companies at

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

	Company Number	04090747
† 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 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.