



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

44279
288a

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

Company Number

4433719

Company Name in full

ONYA MANAGEMENT
SERVICES LTD

**Date of
appointment**

Day Month Year
08 05 2002

**†Date of
Birth**

Day Month Year
28 01 1968

**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)

SAMANTHA JANE

Surname

TURNER

**Previous
Forename(s)**

**Previous
Surname(s)**

**Usual residential
address**

41 LEEGOMERY ROAD, WELLINGTON

Post town

TELFORD

Postcode

TF1 3BN

County / Region

SHROPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TRAINING
SOLICITOR

**†Other directorships
(additional space overleaf)**

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

SJ Turner Date 07/05/02

A director, secretary etc must sign the form below.

Signed

W. Jones

Date

8/5/02

(*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.

Tel

DX number

DX exchange

Companies House receipt



A37
COMPANIES HOUSE

0758
16/05/02

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

Company Number

† 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.