

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 04617192 Company Name in full Oakmore Holdings Limited Day Month Year Day Month Year Date of † Date of 6 0 018 0 01 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME *Style / Title 'Honours etc Notes on completion appear on reverse Forename(s) Surname McVeigh **Previous** Previous Forename(s) Surname(s) Usual residential Wood Hall Lodge †† Tick this box if the address shown is a address # Old Avenue St George's Hill service address for the beneficiary of a Postcode Post town Weybridge KT13 0QB Confidentiality Order granted under the provisions of section Country UK County / Region Surrey 723B of the Companies Act 1985 Director † Nationality British † Business occupation † Other directorships (additional space overleaf) director / XXXXXXXX of the above named company consent to act as Consent signature Date 06 · 10 2008 * Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below. Signed Date 06 10 2008 You do not have to give any contact DLA Piper UK LLP information in the box opposite but if you 3 Noble Street do, it will help Companies House to London contact you if there is a query on the EC2V 7EE form The contact information that you 95713/120002/21106067 Tel 08700 111 111 give will be visible to searchers of the public record 33866 DX exchange Finsbury Square DX number DX: When you have completed and signed the form please send it to the Registrar of Companies at



330 08/10/2008 COMPANIES HOUSE

asenorm international 6/02

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

	Company Number	04617192
† Directors only	† Other directorships	Please see additional sheet

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

MARK MCVEIGH

Other Directorships

2E2 Managed Services Limited (04003230)		
2E2 Services Limited (01293025)		
2E2 Serviceteam Limited (02577300)		
2E2 UK Limited (04090390)		
Motifact Service Management UK Ltd (04032693)		
2E2 Solutions Limited (03214825)		
2E2 Networks Limited (04179263)		
2E2 Data Management Limited (02553304)		
2E2 Storage Limited (02686986)		
2E2 Magnum Limited (02914955)		
Allimity Limited (03628256)		
Compel Group Limited (02545945)		
Compel Limited (03997165)		
Compel Property Limited (04161428)		
Compel Rent Limited (04161513)		
Compelreach Limited (02160617)		
Compelserve Limited (02480293)		
Compelsolve Limited (01488044)		
Offerdata Limited (02516430)		
Advanced Technical Systems Limited (01953658)		

ATS Employees Trustees Limited (02912040)

ATS Technirent Limited (01786019)

Compelmidas Limited (03168419)

Compelsysao Limited (03918477)

Computer Microrentals Limited (02695463)

Parker Scott Selection Limited (03843968)

Sysao Limited (03155732)

The Brewton Group Limited (03595208)

2E2 Limited (04501291)

2E2 Support Limited (04600480)

2E2 Training Limited (04327565)

2E2 Group Limited (04826387)

2E2 Holdings Limited (05929340)

2E2 Investments Limited (05928851)

Beacon Facades Limited (06185777)