



288a

Please complete in typescript,
or in bold black capitals.

CHFP005

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

Company Number **4635590**

Company Name in full **OMAK LIMITED**

Date of
appointment

Day Month Year
15 03 2003

**Date of
Birth

Day Month Year
13 02 1955

**Appointment
form**

Appointment as director



**as secretary



Please mark the appropriate box, if appointment
is a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARK ADRIAN

Surname

FERGUSON

Previous forename(s)

NONE

Previous
Surname(s)

NONE

** 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

Usual residential
address

4 MANOR FARM COURT, HARDWICK

Post Town

AYLESBURY

Postcode

HP22 4DH

County / Region

BUCKS

Country

ENGLAND

Nationality

BRITISH

Business occupation

IT CONSULTANT

**Other directorships
(additional space overleaf)

PRODIGY SYSTEMS LTD REG NO: 4645512

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

Consent signature

M.A.

Date

15/03/2003

* Voluntary details

** Directors only

*** Delete as appropriate

A director, secretary etc must sign this form below.

Signed

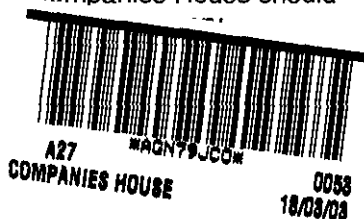
M.A.

Date

15/03/2003

(**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



Form April 2002

MARK ADRIAN FERGUSON, 4 MANOR FARM COURT

HARDWICK, AYLESBURY, BUCKS, HP22 4DH

Tel **01296 641919**

DX Number

DX Exchange

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

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 4635590

288a (Side 2)

** 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.