

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number

4774723

Company Name in full

OLV 2 Limited

Date of
appointment

Day Month Year
2 2 0 5 2 0 0 3

† Date of
Birth

Day Month Year
1 2 0 7 1 9 6 7

Appointment form

Appointment as director

as secretary

X

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

Ms

*Honours etc

Forename(s)

Sally Anne

Surname

Holder

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

52 Chilton Road

Post town

Richmond

Postcode

TW9 4JB

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

~~Please see attached~~

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

Consent signature

Sally Anne Holder

Date

22.5.2003

A director / secretary etc must sign the form below.

Signed

M. Holder

Date

22.5.03

* Voluntary details.

† Directors only.

**Delete as appropriate

(**director / secretary / administrator / administrative receiver / 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.

JORDANS LIMITED
21 ST. THOMAS STREET
BRISTOL BS1 6JS

DX

REF:

604429.

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



A13
COMPANIES HOUSE

0754
28/05/03

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.