

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

Company Number		5092120
Company Name in full		Oren Ltd
	Date of appointment	Day Month Year Day Month Year 0 9 0 6 2 0 0 4 Day Month Year 2 0 0 8 1 9 7 2.
form	Appointment as director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	Mr *Honours etc
	Forename(s)	SEPTE LEON Scott.
	Surname	Quinnell
	Previous Forename(s)	Previous Surname(s)
th 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	Old Brick House, Heol Rehoboeth, Five Roads
	Post town	Llanelli Postcode SA15 5EX
	County / Region	Carmarthenshire Country Wales
	†Nationality	Welsh †Business occupation Director (NCN € XEW1 N€)
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only.		Professional PR Services Limited
		consent to act as ** director / secretary of the above named company
		Date 9/6/04.
**Delete as appropriate	Signed	A director, secretary etc must sign the form below:
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		EDWARD BALL
	re is a query on the	
		Tel 01554 890300
		DX number DX exchange
A53 COMPANIES HOUSE 28/06/04		When you have completed and signed the form please send it to the Registrar of Companies at:
#AM2MDUHO# 0677 COMPANIES HOUSE 12/06/04		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
Form April 2002		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	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.