Companies House
for the record

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 5137319

Company Name in full OMICRON TRADING LIMITED

Date of appointment: Day 22 Month 02 Year 2007

†Date of Birth: Day 26 Month 05 Year 1973

Appointment form

Notes on completion appear on reverse.

Appointment as director ✓ as secretary ☐ *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

NAME

*Style / Title: MR *Honours etc:

Forename(s): JONATHAN RICHARD

Surname: WARD

Previous Forename(s): Previous Surname(s):

†† **Usual residential address**: 5 MILL ROAD, ISLIP

Post town: KETTERING. Postcode: NN14 3LB

County / Region: NORTHANTS Country: U.K.

†Nationality: BRITISH †Business occupation: SALES DIRECTOR

†Other directorships (additional space overleaf):

†† **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** ☐

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

Consent signature [signature] **Date** 22/2/07

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed [signature] **Date** 22 March 2007

(**a 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

TONY GROOM, COMPANY SECRETARY

AT REGISTERED OFFICE

Tel 01767 651600

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 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**

MONDAY

AKYGHO6J
A08 26/03/2007 318
COMPANIES HOUSE