



# 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 05614046

Company Name in full ORA CAPITAL PARTNERS PLC

Date of appointment Day Month Year 0 6 0 3 2 0 0 7  
†Date of Birth Day Month Year 0 6 1 2 1 9 5 5

### Appointment form

Appointment as director ☒

as secretary ☐

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

MR

\*Honours etc

Forename(s)

MICHAEL ANTHONY

Surname

BRETHERTON

Previous Forename(s)

Previous Surname(s)

†† 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

25 GREAT LAWN

Post town

ONGAR

Postcode

CM5 0AA

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

KANYON PLC, OXECO PLC, NANOCO TECH PLC

Consent signature

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

Date

6/3/07

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Michael Anthony Bretherton

Date

6/3/07

(\*\*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 public record.

ORA CAPITAL PARTNERS PLC

MARTIN HOUSE 26-30 OLD CHURCH STREET  
LONDON SW3 5BY Tel 0207 099 7262

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  
or LP - 4 Edinburgh 2

THURSDAY



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\*AT2FTNVV\*

15/03/2007

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COMPANIES HOUSE

