

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025 Company Number 5761822 **Company Name in full** Oxygen Finance Holdings Limited Year Day Month Year Day Month † Date of Date of 0 6 1 8 0 0 0 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary x is as a director and secretary mark both boxes. form 'Honours etc NAME \*Style / Title Mr. Notes on completion Forename(s) appear on reverse. Jonathan Surname Hill Previous Previous Surname(s) Forename(s) Usual residential California House †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Postcode IP8 3QJ Hintlesham Confidentiality Order granted under the provisions of section England County / Region Suffolk Country 723B of the Companies Act 1985 CEO † Business occupation † Nationality British † Other directorships (additional space overleaf) consent to act as \*; Date Consent signature Voluntary details. † Directors only.
\*\*Delete as appropriate A director, secretary etc must sign the form below. Date Signed You do not have to give any contact Pinsent Masons information in the box opposite but if you Dashwood House do, it will help Companies House to Birmingham contact you if there is a query on the EC2M 1NR form. The contact information that you Tel 020 7418 7000 3476/631976.07002/20812907 give will be visible to searchers of the

DX number 119516

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

DX exchange Finsbury

DX 235 Edinburgh

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

12/08/2006

COMPANIES HOUSE

Laserform International 6/02

public record.

	Company Number	5761822
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.

## JONATHAN HILL - OTHER DIRECTORSHIPS

Earthport plc Finance & Leasing Consultants Limited **Ebridge Limited** Fleet Recruitment Search & Selection Limited **General Capital Finance Limited** General Capital Group plc **General Capital Investments Limited General Capital Property Finance Limited General Capital Venture Finance Limited** Gotelee (General Capital) Limited **Grovefield Finance Limited** Greatfleet plc J. B. Designs Limited Law & Finance International Limited **London Law Appointments Limited** Longbridge International Limited Norfolk & Suffolk Finance Limited P S Publications Limited (in administration) Sabien Technology Limited SPDG Technologies plc **Suffolk Mercantile Limited Trevor James Holdings Limited Bothy Lodge Company Ltd**