



Companies House

— for the record —

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 5837399

Company Name in full OPTIMUM SPECIALIST LIMITED

Date of appointment Day Month Year 17 09 2007 †Date of Birth Day Month Year 06 02 1966

### 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)

Mark

Surname

Hetherington

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

4 Abbey Way

Post town

Barrow-in-Furness

Postcode

LA14 1BP

County / Region

Cumbria

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

1 (OMS Technical Services Ltd)

Consent signature

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

*[Signature]*

Date

17.9.07

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

17 9 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.

JL Winder & Co, 125 Ramsden Square,

Barrow-in-Furness, Cumbria

LA14 1XA

Tel 01229 820390

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

THURSDAY



A21

\*ACV6DT4X\*

20/09/2007

715

COMPANIES HOUSE

**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