

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025		or particulars (use Form 2000))										
Company Number			06909044									
Со	OPTIONS GROUP HOLDINGS LIMITED											
		L										
	Date of	Day	Month	Yea	ır] +D	ate of [Da	y Mont	h	Year	
	appointment	0 3	019	2 0	0 9	Birt	· I	۱ م	5 1 11	(91510	
Appointmer form	t Appointment as director	x as secretary Please mark the appropriate box. If is as a director and secretary mark to										
	NAME *Style / Title	Mr	Mr *Honours etc							_		
Notes on completion appear on reverse.	Forename(s)	Stephen										
	Surname	Bradshaw										
	Previous Forename(s)	Previous Surname(s)										
†† Tick this box if the address shown is a service address for	Usual residential address #	Glenthorne, Great Elm										
the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985	Post town	Near	Near Frome Pos					ode	de BA11 3NY			
	County / Region	Some	Somerset					Otry United Kingdom				
	† Nationality	British † Business occupati					cupatio	Director				
	† Other directorships											
	(additional space overleaf)	conse	ent to ac	t as **	director	XXXXX	WKX of	the	above n	amed	company	
* Voluntary details † Directors only.		5 harden					Dat	L	<u>ვ</u> - <	- c	o ^e)	
**Delete as appropri	riate	A dire	ctor, se	cretary o	etc mu	st sign	the for	rm bo	elow.		 -	
Signed			1800				Dat	e	3-9-05			
		(** a dire	ctor / secr	etary XXX	XXXXXX	XXXXXXX	3000	XXX	XXXXXXXX	0000		
You do not hat information in the do, it will help contact you if form. The contact give will be vis	DLA Piper UK LLP Victoria Square House, Victoria Square, Birmingham, B2 4DL Tel 08700 111 111											
public record.			DX number DX: 13022 DX exchange BIRMINGHAM 1									

public record.

A16 16/09/2009 28
COMPANIES HOUSE

hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales or ompanies House, 139 Fountainbridge, Edinburgh, EH3 9FF

r companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	06909044	
† 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 sumame(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.