

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	06909044
Со	mpany Name in full	OPTIONS GROUP HOLDINGS LIMITED
	,	N/Day Month Year Day Month Year
	Date of appointment	† Date of 0 7 2 0 0 9 Birth 0 7 1 1 1 9 6 2
Appointmen form	t Appointment as director	x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s)	ALISON
	Surname	LORD
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 tr	FOXWOOD HOUSE, 65 BRACEBRIDGE ROAD
	r Post town	SVTTON COLOFIELD Postcode 874 25L
	County / Region	Country ENGLAND
	† Nationality	* Business occupation DIRECTOR
* Voluntary details. † Directors only. **Delete as appropr	† Other directorships	
	(additional space overleaf)	consent to act as ** director XXXXXXXX of the above named company
	Consent signature	Date 2 / 7/09
	riate	A director, secretary etc must sign the form below.
Signed		Date 2/7/09
		(** a director / secretary XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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 guery on the		Eversheds LLP 1 Royal Standard Place, Nottingham NG1 6FZ

DX number DX 10031

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.

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A24 10/07/2009 **COMPANIES HOUSE**

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 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF ☐ for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Tel 0845 497 9797

DX exchange Nottingham

	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 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.