

Please complete in typescript, or in bold black capitals.

**APPOINTMENT** of director or secretary

288a

(NOT for resignation (use Form 288b) or change of narticulars (use For

ourner!	of particulars (use Form 2880))				
Company Number	06909044				
Company Name in full	OPTIONS GROUP HOLDINGS LIMITED				
	De Marth Van				
Date of appointment	<del>                                    </del>				
Appointment Appointment as director form	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)	CLIVE				
Surname	FIRMAN				
Previous Forename(s)					
T Tick this box if the Usual residential address shown is a address the service address for	$-1$ $\mu q$ $-1$ $\Lambda (\Omega E \Omega \Omega \Omega \Delta \Delta) = -1$ $\Omega \Delta \Lambda (\Omega E \Omega \Omega \Delta) = -1$				
he beneficiary of a Confidentiality Order granted under the	SOLIHULL Postcode 891 INR				
orovisions of section 723B of the County / Region Companies Act 1985					
† Nationality	ENGLISH † Business occupation DIRECTOR				
† Other directorshi <del>ps</del> (additional space overleaf)	1				
Voluntary details. Consent signature	Date 2 ( 7 / 09				
Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.				
Signed	Date 2 ( 7 /09				
	(** a director / secretary X300f0XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
You do not have to give any contact	Eversheds LLP				
nformation 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	1 Royal Standard Place, Nottingham NG1 6FZ				
give will be visible to searchers of the public record.	Tel 0845 497 9797  DX number DX 10031 DX exchange Nottingham				

public record.



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

	Company Number	06909044	 		
† Directors only.	† Other directorships			· ,,	
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## 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.