

Please complete in typescript, or in bold black capitals.

## APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 06909044 **Company Name in full** OPTIONS GROUP HOLDINGS LIMITED Day Month Year Day Month Year Date of Ø † Date of 0 0 9 1 2 0 5 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary x is as a director and secretary mark both boxes. and secretary form NAME \*Style / Title 'Honours etc Notes on completion appear on reverse. Forename(s) SUZANNE Surname GREEN Previous **Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential 7 MANOR CLOSE, HONEYBOURNE address shown is a address # service address for the beneficiary of a Post town **EVESHAM** Postcode WR11 5SZ **Confidentiality Order** granted under the provisions of section County / Region Country ENGLAND 723B of the Companies Act 1985 DIRECTOR † Nationality **ENGLISH** † Business occupation † Other directorships (additional space overleaf) consent to act as \*\* director / secretary of the above named company Consent signature Date Voluntary details. † Directors only. \*Delete as appropriate A director, secretary etc must sign the form below. Signed Date You do not have to give any contact Eversheds LLP information in the box opposite but if you 1 Royal Standard Place, Nottingham do, it will help Companies House to NG1 6FZ

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.



10/07/2009

**COMPANIES HOUSE** สาเดเเบาสะ ป/บฮ

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DX number DX 10031

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel 0845 497 9797

DX exchange Nottingham

or LP - 4 Edinburgh 2

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

	<b>Company Number</b>	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 sumame 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.