Package: 'Lacerform' by Laserform international Ltd. 288a

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

form

Company Number

3870728

Company Name in full

OAK (NETWORKS O&M) LIMITED

Amen Ded Day Month Year Day Month Year †Date of 9 9,9 Birth X Please mark the appropriate box, if appointment as secretary is as a director and secretary mark both boxes. *Style / Title Mr Honours etc Mark William

Previous

Notes on completion appear on reverse. Forename(s)

Appointment Appointment as director

NAME

Forename(s)

Post town

TNationality

Date of

appointment

Bullock

Surname **Previous**

Sumame(s)

Usual residential address

Saffron House, Heath Road, Woolpit

Bury St. Edmunds

IP30 9QS Postcode

County / Region

Suffolk

British

Country Accountant

†Business occupation

England

†Other directorships

(additional space overleaf)

consent to act as ** dissour / secretary of the above named company

Date

Consent signature

Voluntary details. † Directors only.

Please

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Registrar of Companies at:

Date

(** a director / secretary / administrator / administrative regisiver / receiver manager / receiver)

Fleare

Allen & Overy One New Change

London

Tel 0171 330 3000

When you have completed and signed the form please send it to the

EC4M 900

73 DX exchange DX number DX:

for companies registered in England and Wales



Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

contact if there is any query.

COMPANIES HOUSE

30/03/00

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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