

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

6947516

Company Name in full

O-SB DESIGN LIMITED

Appointment form

Notes on completion appear on next page.

Date of appointment

Day Month Year
21 08 2009

† Date of Birth

Day Month Year
05 06 1973

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

SARAH ANNE

Surname

ODLING-SMEE

Previous forename(s)

Previous surname(s)

Usual residential address

FLAT 1, 22D LADY MARGARET ROAD

Post town

LONDON

Postcode

NW5 2XL

County / Region

LONDON

Country

UK

† Nationality

BRITISH

† Business occupation

DESIGNER

† Other directorships (additional space next page)

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

Consent signature

Date

21-8-09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Signed for and on behalf of Waterlow Secretaries Limited

Date

21-8-09

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

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.

Waterlow Legal & Company Services
6-8 Underwood Street
London Tel 020 7250 3350
DX number 122031 DX exchange Finsbury 3

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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15/09/2009

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COMPANIES HOUSE

