

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

6997316

Company Name in full

O-SB DESIGN LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

as secretary

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

Date of appointment

Day Month Year
21 08 2009

† Date of Birth

Day Month Year

NAME * Style / Title

* Honours etc

Forename(s)

SAM

Surname

PHILLIPS

Previous forename(s)

Previous surname(s)

Usual residential address

FLAT 174, 29 ABERCORN PLACE

Post town

LONDON

Postcode

NW8 9PU

County / Region

LONDON

Country

UK

† Nationality

† Business occupation

† 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

Date

21-8-09

Signed for and on behalf of Waterlow Legal & Company Services Limited

(**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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



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15/09/2009

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COMPANIES HOUSE

TUESDAY