



BLUEPRINT
Company Secretary

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.

CHFP055 **Company Number** 251293

Company Name in full OCS UK Limited

Date of appointment Day: 2, 9, 0, 1 Month: 2, 0, 0, 2 Year: 2, 0, 0, 2 †**Date of Birth** Day: 1, 3, 0, 5 Month: 1, 9, 4, 8 Year: 1, 9, 4, 8

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title Mr. *Honours etc

Forename(s) Frank

Surname Slater

Previous Forename(s)

Previous Surname

Usual residential address 41 Sorrel Bank

Forestdale

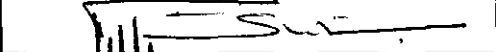
Post town Croydon **Postcode** CR0 9LW

County / Region Surrey **Country**

† **Nationality** British † **Business occupation** Business Executive

† **Other directorships (additional space overleaf)** (See continuation sheet).

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

Consent Signature  **Date** 15/02/02

A director / secretary etc must sign the form below.

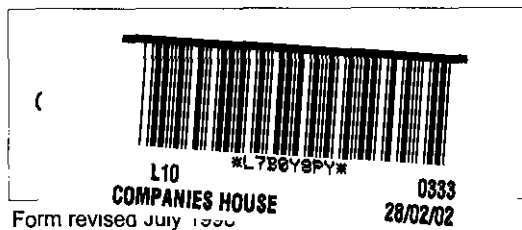
Signed  **Date** 15/02/02

(*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

GROUP SECRETARIAT
79 Limpsfield Road
Sanderstead
Surrey
CR2 9LB

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



Company Number

251293

† Directors only.

† Other directorships

Current Directorships for Mr. Frank Slater

Oasis Charitable Trust Limited

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.