



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	Month	Year	†Date of Birth	Day	Month	Year
	2	9	01	2	0	0	2
	2	9	0	7	1	9	5

Appointment as director

as secretary

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Malcolm

Surname

Clark

Previous Forename(s)

Previous Surname

Usual residential address

97 School Lane

Post town

Addlestone

Postcode

KT15 1TA

County / Region

Surrey

Country

England

† Nationality

British

†Business occupation

Director

† 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

* Voluntary details.
† Directors only.
** Please delete as appropriate.

(**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

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



L10 *L7B6Z9PZ* 0332
COMPANIES HOUSE 28/02/02

Company Number

251293

† Directors only.

† Other directorships

Current Directorships for Mr Malcolm Clark

Autonet Services Limited

The Coronation Road Management Company Limited

Past Directorships for Mr Malcolm Clark

The Cotswold Casement Company Limited (28-Feb-1997)

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.