



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **51462**

Company Name in full **Five Oaks Investments Public Limited Company**

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	2	9	1 0 1 9 9 9				
Appointment as director	<input type="checkbox"/>			as secretary	<input checked="" type="checkbox"/>		
NAME *Style / Title				*Honours etc			
Forename(s)				Mr			
Surname				Andrew Graham			
Previous Forename(s)				Moss			
Previous Surname							
Usual residential address				244, Willesden Lane			
Post town				London		Postcode NW2 5RE	
County / Region						Country England	
† Nationality				† Business occupation			
† Other directorships (additional space overleaf)							

Consent Signature

Date

29/10/99

A director, secretary etc must sign the form below.

Signed

Date

29/10/99

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

Lewis Golden & Co.,
40, Queen Anne Street,
London, W1M 0EL
Tel No: 0171-580 7313

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



A08 *ATVNUL55* 649
COMPANIES HOUSE 04/11/99

Form revised July 1998

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

51462

† Other directorships

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.

- 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.

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.

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.