



**Companies House**

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

131 0079.

Company Name in full

OAKLEY (UK) LTD.

Date of  
appointment

Day Month Year  
01 07 2000

†Date of  
Birth

Day Month Year  
02 08 1954

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR.

\*Honours etc

ACMA.

Notes on completion  
appear on reverse.

Forename(s)

PETER ROBERT

Surname

ANSELL.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

20 WELLINGTON ROAD

Post town

STEVENAGE

Postcode

SG2 9HR.

County / Region

HERTS

Country

UK.

†Nationality

BRITISH

†Business occupation

ACCOUNTANT.

†Other directorships  
(additional space overleaf)

Consent signature

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

*P. Russell*

Date

10/7/00

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

10/7/00

(\*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.

OAKLEY (UK) LTD - PETER ANSELL

ICOW HOUSE, ICEW COURT, LETCHWORTH HERTS

SG6 1TW

Tel

01462 475475.

DX number

DX exchange



A12  
COMPANIES HOUSE

0422  
11/07/00

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