



Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP025

Company Number

01327519

Company Name in full

OA (BP) Limited

Date of  
appointment

Day Month Year  
09 04 2008

† Date of  
Birth

Day Month Year  
1 1 0 5 1 9 7 3

**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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Mark Alexander

Surname

Wood

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

81 Robbery Bottom Lane, Oaklands



Post town

Welwyn

Postcode

AL6 0UL

County / Region

Hertfordshire

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships  
(additional space overleaf)

**Consent signature**

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

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

Date

09/04/08

A director, secretary etc must sign the form below

**Signed**

Date

09/04/08

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

Taylor Wessing LLP

Carmelite, 50 Victoria Embankment, London, EC4Y 0DX

Tel +44 (0)207 300 7000

DX number 41 London DX exchange London - Chancery Lane

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**



A40

16/04/2008  
COMPANIES HOUSE

241

WEDNESDAY

**Company Number**

01327519

† Directors only

† Other directorships

Amaldis (2008) Limited

Amaldis Limited

Original Additions (Beauty Products) 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