COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

Company Number 01465028

Company Name in full OAKLEIGH COURT LTD

F288A018

Date of appointment: Day 01 Month 02 Year 09

†Date of Birth: Day 18 Month 07 Year 1972

Appointment form

Notes on completion appear on reverse.

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:

Forename(s): Craig

Surname: Murdoch

Previous Forename(s): Previous Surname(s):

Usual residential address: 123 Sutton Common Road

Post town: Sutton Postcode: SM1 3HP

County / Region: Surrey Country:

†Nationality: British †Business occupation: Director

†Other directorships (additional space overleaf): Rush Courier Services LTD

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

Consent signature **Date** 21/Apr/09

A director, secretary etc must sign the form below.

Signed **Date** 21/Apr/09

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

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.

FLAT 2, OAKLEIGH COURT, BOND ROAD,
TOLWORTH, SURREY
Tel 020 8390 4336
DX number DX exchange

SATURDAY

AYA3K9BP
A65 25/04/2009 286
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**