



COMPANIES HOUSE

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))

Company Number

01475486

Company Name in full

ODD INTERNATIONAL LTD



F288A018

Date of appointment Day Month Year
12 03 98

†Date of Birth Day Month Year
19 06 59

Appointment form

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAUL JAMES

Surname

SARGENT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

52 COLINDALE AVENUE

Post town

SIDCUP

Postcode

DA15 9DW

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH.

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

6.10.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6.10.98

** Please delete as appropriate

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

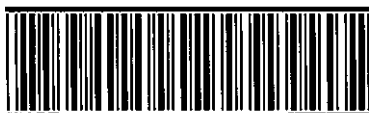
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Howard, James & Co.,
14 Yardley Street
Wilmington Square
London WC1X 0EZ

Tel 0171 833 4423

DX number

DX exchange



A39 *AQSLPABN* 436
COMPANIES HOUSE 10/10/98

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

Company Number

† Directors only.

† Other directorships

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.