



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

01815294

Company Name in full

BUSINESS EVOLUTION GROUP PLC

Date of
appointment

Day Month Year
3 1 1 2 2 0 0 7

†Date of
Birth

Day Month Year
0 4 0 9 1 9 6 0

Appointment form

Appointment as director

x

as secretary

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

Notes on completion
appear on reverse

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Jeffrey Michael

Surname

Whiteway

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

69 Ashley Road

Post town

Epsom

Postcode

KT18 5BN

County / Region

Surrey

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

OSG Holdings Limited

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

Consent signature

Date

A director, secretary etc must sign the form below.

Signed

Date

3.1.08

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

Tel

DX number

DX exchange

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

TUESDAY



A63

ARKVDW6V

08/01/2008

37

COMPANIES HOUSE

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

JEFFREY MICHAEL WHITEWAY

Company Appointments:

Company Number 00065882
Company Name OYEZSTRAKER OFFICE SUPPLIES LIMITED
DIRECTOR Appointed pre 12/07/1991

Company Number 00574598
Company Name OFFICE TEAM LOGISTICS LIMITED
DIRECTOR Appointed 01/04/1996

Company Number 03124170
Company Name OYEZSTRAKER OFFICE ENVIRONMENTS LIMITED
DIRECTOR Appointed 10/03/2003

Company Number 03185023
Company Name OYEZSTRAKER GROUP LIMITED
DIRECTOR Appointed 31/03/2003

Company Number 05063899
Company Name OYEZSTRAKER GROUP HOLDINGS LIMITED
DIRECTOR Appointed 07/04/2004

Company Number 05095978
Company Name OSGH LIMITED
DIRECTOR Appointed 14/04/2004

Company Number SC148590
Company Name LYNCH MCQUEEN LIMITED
DIRECTOR Appointed 02/09/2004

Company Number 04679550
Company Name WHITEGROVE GROUP LIMITED
DIRECTOR Appointed 01/07/2005

Company Number 02848787
Company Name OSG TRADING LIMITED
DIRECTOR Appointed: 17/11/2005

Company Number 04128473
Company Name OFFICE ZONE BUSINESS SOLUTIONS LTD
DIRECTOR Appointed: 19/01/2006

Company Number 1438236
Company Name OFFICE FLEET LIMITED
DIRECTOR Appointed 16/05/2007

Company Number 2192164
Company Name OYEZ STATIONERY GROUP LIMITED
DIRECTOR Appointed 16/05/2007

Company Number 1001235
Company Name OYEZ STATIONERY LIMITED
DIRECTOR Appointed 16/05/2007

Company Number 2454713
Company Name THE SOLICITORS' LAW STATIONERY SOCIETY LIMITED
DIRECTOR Appointed 16/05/2007

Company Number 1071698
Company Name STAT-PLUS GROUP LIMITED
DIRECTOR Appointed 16/052007

Company Number 2595313
Company Name STAT PLUS LIMITED
DIRECTOR Appointed 16/052007

Company Number 3021867
Company Name OYEZSTRAKER TRUSTEES LIMITED
DIRECTOR Appointed 16/052007

Company Number 6099500
Company Name OSG HOLDINGS LIMITED
DIRECTOR Appointed 20/06/2007

Company Number 6099482
Company Name PEARL FINANCE BOND LIMITED
DIRECTOR Appointed 24/04/2007

Company Number 6135752
Company Name PEARL FINANCE BOND 2 LIMITED
DIRECTOR Appointed 24/04/2007

Company Number 6099477
Company Name PEARL MEZZANINE LIMITED
DIRECTOR Appointed 24/04/2007