

Oyez

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 | 6 | 0 | 1 | 1 | 9 | 6 | 2

**Appointment
form**

Appointment as director

x

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Michael Charles

Surname

Ewart Smith

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

The Long Cottage, High Street, Bursledon

Post town

Southampton

Postcode

S031 8DL

County / Region

Hampshire

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

10/1/08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14.1.08

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

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



A16

AUWQUWDT

15/01/2008

464

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

MICHAEL EWART SMITH

Company Appointments:

Company Number 01569114
Company Name WHITEGROVE SUPPLIES LIMITED
DIRECTOR Appointed 01/12/1998

Company Number 04679550
Company Name WHITEGROVE GROUP LIMITED
DIRECTOR Appointed 28/02/2003

Company Number 03421240
Company Name WHITEGROVE PRINT LIMITED
DIRECTOR Appointed 30/09/2003

Company Number 03475298
Company Name WHITE GROVE OFFICE SUPPLIES LIMITED
DIRECTOR Appointed 30/09/2003

Company Number 03602868
Company Name PREMIER BUSINESS AUDIO LIMITED
DIRECTOR Appointed 11/04/2005

Company Number 02848787
Company Name OSG TRADING LIMITED
DIRECTOR Appointed 08/05/2006

Company Number 6099500
Company Name OSG HOLDINGS LIMITED
DIRECTOR Appointed 04/07/07