



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number

2045591

Company Name in full

O. M. C. MANAGEMENT  
LIMITED

Date of  
appointment

Day Month Year  
02 06 2005

† Date of  
Birth

Day Month Year  
31 12 1959

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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PETER GEORGE

Surname

CARROLL

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

TAMARINDA, LONDON ROAD, RYARSH

Post town

WEST MALING

Postcode

ME19 5AW

County / Region

KENT

Country

ENGLAND

† Nationality

ENGLISH

† Business occupation

ELECTRICAL  
ENGINEER

† Other directorships  
(additional space overleaf)

MIDGARD Limited

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

Consent signature

P. G. Carroll

Date

15<sup>TH</sup> August 2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*  
Carroll Commercial Ltd

Date

22/08/05

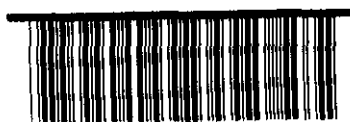
You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

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

Tel

DX number

DX exchange



A48  
COMPANIES HOUSE

0750  
24/08/05

Form April 2002

CHAD 16/07/2002

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