

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

2341355

Company Name in full

OKEFAB LIMITED

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointment

Day	Month	Year
2	8	2008

Day	Month	Year
1	4	2005

† Date of  
Birth☒

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)

IAIN DAVID CAMERON

Surname

SIMM

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

17 Martindale, East Sheen

Post town

London

Postcode

SW14 7AL

County / Region

Country

† Nationality

BRITISH

† Business  
occupation

SOLICITOR

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

2 September 2008

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

2 September 2008

(\*\*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

Mrs A Hammond, BBA Aviation plc, 20 Balderton Street,

London W1K 6TL

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

for companies registered in Scotland

DX 235 Edinburgh



\*ALLSM2TP\*

A47

03/09/2008

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COMPANIES HOUSE

**List of other directorships**  
**Schedule to Form 288a**

Company Number. 2341355

Company Name Okefab Limited

Name Iain David Cameron Simm

Company Name

Date of resignation

P&O Ports Limited  
Southampton Container Terminals Limited  
Tilbury Container Services Limited

10 August 2006  
3 August 2006  
13 July 2006