



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 2435104

Company Name in full OFFICE ANGELS (UK) LIMITED

Date of appointment Day Month Year
27 11 2007

†Date of Birth Day Month Year
24 01 1962

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)

STEVEN

Surname

CLANCY

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

13 AYNHOE ROAD

Post town

LONDON

Postcode

W14 0QA

County / Region

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

CFO

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

[Signature]

Date

12/12/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

[Signature]

Date

20/12/2007

Authorized signatory for Signed
+ on behalf of TSC Nominees Ltd

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
record.

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

LINDSAY HORWOOD, 71 ELSTREE WAY, BOREHAMWOOD

HERTFORDSHIRE, WD6 1WD

Tel 020 8307 6381

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
or LP - 4 Edinburgh 2

FRIDAY



A30

AX5J8W98

11/01/2008

COMPANIES HOUSE

378

3
arge

Company Number 2435104

† Directors only

† Other directorships

SEE ATTACHED

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