



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3073841

Company Name in full OCS Cleaning Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day 2	Month 9	Year 01	Day 2	Month 0	Year 02	†Date of Birth	Day 1	Month 3	Year 05	Day 1	Month 9	Year 48
Appointment as director	<input checked="" type="checkbox"/>			as secretary			<input type="checkbox"/>						
NAME *Style / Title	Mr.						*Honours etc						
Forename(s)	Frank												
Surname	Slater												
Previous Forename(s)													
Previous Surname													
Usual residential address	41 Sorrel Bank												
	Forestdale												
Post town	Croydon						Postcode	CR0 9LW					
County / Region	Surrey						Country						
† Nationality	British						†Business occupation	Business Executive					
† Other directorships (additional space overleaf)	(See continuation sheet).												

Consent Signature

Date

15/02/02

A director, secretary etc must sign the form below.

Signed

Date

15/02/02

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

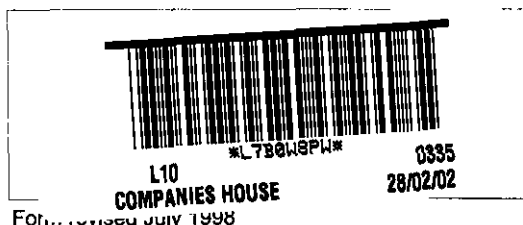
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

GROUP SECRETARIAT
79 Limpsfield Road
Sanderstead
Surrey
CR2 9LB

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



Form 288a issued July 1998

Company Number**3073841**

† Directors only.

† Other directorships

Current Directorships for Mr. Frank Slater**Oasis Charitable Trust Limited****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.