

A17 \*\*AUZE COMPANIES HOUSE

27/03/01

## 288c

DX 33050 Cardiff

DX 235 Edinburgh

## **CHANGE OF PARTICULARS for director or secretary**

Please complete in typescript			Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010.	P010. Company Number		3722366
Company Name in full			OKA DIRECT LIMITED
Changes of particulars form	Comple	te in all cases	Date of change of particulars    Day   Month   Year
	Name	* Style / Title	Viscountess * Honours etc
	Forename(s)		Annabel Lucy Veronica
		Surname	Astor
		† Date of Birth	Day Month Year  1 4 0 8 1 9 4 8
Change of nam	ie	Forename(s)	
(enter new name)		Surname	
Change of usual residential address			
(enter new address,	)	Post town	
		County / Region	Postcode
		Country	
Other Change		(please specify)	Business Occupation - Company Director
			A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.		Signed	Date 22 MARCH 'OI
** Delete as appropr	oriate.		(**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.			
			e WEST SUSSEX, BN44 3TN
		<b>,</b> 1 · · <b>,</b> ·	Tel 01903 816699
			DX number 86007 DX exchange STEYNING
			When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland