

288c(ef)

Change in the details of a Director or Secretary

Company Name: OKA DIRECT LIMITED

Company Number: 03722366

Received for filing in Electronic Format on the: 10/01/2008

VODCEWOLI

Personal Details Prior to Change

Position: Date of Birth: 21/08/1974

Original Name: MISS MIRANDA CECIL

New Details

Date of Change: **07/07/2007**

New Address: 19 INGLETHORPE STREET

LONDON SW6 6NS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/01/2008 Authenticated: Yes (E/W)