



**Companies House**

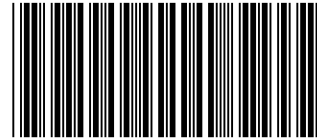
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **OKA DIRECT LIMITED**

*Company Number:* **03722366**



X99N6W7B

*Received for filing in Electronic Format on the:* **09/01/2008**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **13/12/2007**

*Name:* **TRACEY CRAWFORD ALSTON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **FLAT 3  
4 EGERTON PLACE  
LONDON SW3 2EF**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **13/12/2007**     *Authenticated:* **Yes (E/W)**