

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 03786040

Company Name in full Ockham.Com Limited

Date of appointment
Day Month Year
0 1 0 1 2 0 0 9

†Date of Birth
Day Month Year

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) Paul Bernard

Surname Cassidy

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

39 Fanshawe Street, Bengoe

Post town

Hertford

Postcode SG14 3AT

County / Region

Herts

Country England

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

Date

9/1/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/1/09

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 public record

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

Tel

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



AM8ZJ7QJ

A84

27/02/2009

383

COMPANIES HOUSE

03786040

†Other directorships

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.

- 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.

03786040

Case No.	Case Name	Case Description	Case Status	Case Date	Case Location
1	Case 1	Case 1 Description	Case 1 Status	Case 1 Date	Case 1 Location
2	Case 2	Case 2 Description	Case 2 Status	Case 2 Date	Case 2 Location
3	Case 3	Case 3 Description	Case 3 Status	Case 3 Date	Case 3 Location
4	Case 4	Case 4 Description	Case 4 Status	Case 4 Date	Case 4 Location
5	Case 5	Case 5 Description	Case 5 Status	Case 5 Date	Case 5 Location
6	Case 6	Case 6 Description	Case 6 Status	Case 6 Date	Case 6 Location
7	Case 7	Case 7 Description	Case 7 Status	Case 7 Date	Case 7 Location
8	Case 8	Case 8 Description	Case 8 Status	Case 8 Date	Case 8 Location
9	Case 9	Case 9 Description	Case 9 Status	Case 9 Date	Case 9 Location
10	Case 10	Case 10 Description	Case 10 Status	Case 10 Date	Case 10 Location
11	Case 11	Case 11 Description	Case 11 Status	Case 11 Date	Case 11 Location
12	Case 12	Case 12 Description	Case 12 Status	Case 12 Date	Case 12 Location
13	Case 13	Case 13 Description	Case 13 Status	Case 13 Date	Case 13 Location
14	Case 14	Case 14 Description	Case 14 Status	Case 14 Date	Case 14 Location
15	Case 15	Case 15 Description	Case 15 Status	Case 15 Date	Case 15 Location
16	Case 16	Case 16 Description	Case 16 Status	Case 16 Date	Case 16 Location
17	Case 17	Case 17 Description	Case 17 Status	Case 17 Date	Case 17 Location
18	Case 18	Case 18 Description	Case 18 Status	Case 18 Date	Case 18 Location
19	Case 19	Case 19 Description	Case 19 Status	Case 19 Date	Case 19 Location
20	Case 20	Case 20 Description	Case 20 Status	Case 20 Date	Case 20 Location
21	Case 21	Case 21 Description	Case 21 Status	Case 21 Date	Case 21 Location
22	Case 22	Case 22 Description	Case 22 Status	Case 22 Date	Case 22 Location
23	Case 23	Case 23 Description	Case 23 Status	Case 23 Date	Case 23 Location
24	Case 24	Case 24 Description	Case 24 Status	Case 24 Date	Case 24 Location
25	Case 25	Case 25 Description	Case 25 Status	Case 25 Date	Case 25 Location
26	Case 26	Case 26 Description	Case 26 Status	Case 26 Date	Case 26 Location
27	Case 27	Case 27 Description	Case 27 Status	Case 27 Date	Case 27 Location
28	Case 28	Case 28 Description	Case 28 Status	Case 28 Date	Case 28 Location
29	Case 29	Case 29 Description	Case 29 Status	Case 29 Date	Case 29 Location
30	Case 30	Case 30 Description	Case 30 Status	Case 30 Date	Case 30 Location
31	Case 31	Case 31 Description	Case 31 Status	Case 31 Date	Case 31 Location
32	Case 32	Case 32 Description	Case 32 Status	Case 32 Date	Case 32 Location
33	Case 33	Case 33 Description	Case 33 Status	Case 33 Date	Case 33 Location
34	Case 34	Case 34 Description	Case 34 Status	Case 34 Date	Case 34 Location
35	Case 35	Case 35 Description	Case 35 Status	Case 35 Date	Case 35 Location
36	Case 36	Case 36 Description	Case 36 Status	Case 36 Date	Case 36 Location
37	Case 37	Case 37 Description	Case 37 Status	Case 37 Date	Case 37 Location
38	Case 38	Case 38 Description	Case 38 Status	Case 38 Date	Case 38 Location
39	Case 39	Case 39 Description	Case 39 Status	Case 39 Date	Case 39 Location
40	Case 40	Case 40 Description	Case 40 Status	Case 40 Date	Case 40 Location
41	Case 41	Case 41 Description	Case 41 Status	Case 41 Date	Case 41 Location
42	Case 42	Case 42 Description	Case 42 Status	Case 42 Date	Case 42 Location
43	Case 43	Case 43 Description	Case 43 Status	Case 43 Date	Case 43 Location
44	Case 44	Case 44 Description	Case 44 Status	Case 44 Date	Case 44 Location
45	Case 45	Case 45 Description	Case 45 Status	Case 45 Date	Case 45 Location
46	Case 46	Case 46 Description	Case 46 Status	Case 46 Date	Case 46 Location
47	Case 47	Case 47 Description	Case 47 Status	Case 47 Date	Case 47 Location
48	Case 48	Case 48 Description	Case 48 Status	Case 48 Date	Case 48 Location
49	Case 49	Case 49 Description	Case 49 Status	Case 49 Date	Case 49 Location
50	Case 50	Case 50 Description	Case 50 Status	Case 50 Date	Case 50 Location
51	Case 51	Case 51 Description	Case 51 Status	Case 51 Date	Case 51 Location
52	Case 52	Case 52 Description	Case 52 Status	Case 52 Date	Case 52 Location
53	Case 53	Case 53 Description	Case 53 Status	Case 53 Date	Case 53 Location
54	Case 54	Case 54 Description	Case 54 Status	Case 54 Date	Case 54 Location
55	Case 55	Case 55 Description	Case 55 Status	Case 55 Date	Case 55 Location
56	Case 56	Case 56 Description	Case 56 Status	Case 56 Date	Case 56 Location
57	Case 57	Case 57 Description	Case 57 Status	Case 57 Date	Case 57 Location
58	Case 58	Case 58 Description	Case 58 Status	Case 58 Date	Case 58 Location
59	Case 59	Case 59 Description	Case 59 Status	Case 59 Date	Case 59 Location
60</					

Page 12 of 12

--