



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 3875000

Company Name in full OCADO LIMITED

Date of appointment
Day Month Year
0 4 1 0 2 0 0 6

†Date of Birth
Day Month Year
0 8 0 3 1 9 4 3

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

MR

*Honours etc CBE

Notes on completion
appear on reverse.

Forename(s) MICHAEL IAN

Surname GRADE

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



Post town

LONDON

Postcode W1U 4AA

County / Region

Country UK

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF + CONTINUATION SHEET

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

Consent signature

Date 10.10.06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 11/10/2006

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

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..



A27
COMPANIES HOUSE

731
13/10/2006

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

Company Number 3875000

† Directors only.

† Other directorships

PINEWOOD SHEPPERTON PLC

SOCIETY OF STARS (EVENTS) LIMITED

NATIONAL ANGELS LIMITED

CHARLTON ATHLETIC PLC

LYMINGTON CHARTER 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.

Other directorship continuation sheet

Other directorships:

SOCIETY OF STARS

FIRST LEISURE RECONSTRUCTIONS LIMITED - DISSOLVED – 30/11/2001

PLEXSTAR LIMITED – DISSOLVED 12/02/2002

CARNAGE AND GOLD LIMITED – DISSOLVED- 07/03/2006

BUSHWACKER PRODUCTIONS LIMITED – DISSOLVED 26/07/2005

AKL TECHNOLOGIES LIMITED

OCTOPUS PUBLISHING GROUP LIMITED – RESIGNED 23/10/2001

SMG PLC – RESIGNED 02/04/2004 - RESIGNED – 02/04/2004

SILVER LINING PRODUCTIONS LIMITED- RESIGNED – 29/04/2004

WWF-UK - RESIGNED – 22/04/2004

REAL ENTERPRISE LIMITED - RESIGNED – 02/04/2004

THE TELEVISION CORPORATION LIMITED- RESIGNED – 16/05/2004

CAMELOT INTERNATIONAL SERVICES LIMITED - RESIGNED – 14/05/2004

COMELOT GROUP PLC - RESIGNED – 14/05/2004

LEISURE & MEDIA VCT PLC- RESIGNED – 05/05/2004

WRITERS AND SCHOLARS INTERNATIONAL LIMITED - RESIGNED – 08/09/2004