



288a

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

Fill in complete in typescript,
or in bold black capitals.

(10/10/03)

Company Number 04359578

Company Name in full OXIGEN II LIMITED

Date of appointment
Day Month Year
0 9 0 7 2 0 0 4

†Date of Birth
Day Month Year
0 9 1 2 1 9 6 3

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s) Matthew

Surname Karas

Previous Forename(s)

Previous Surname(s)

† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

Flat 20 Hogarth House Erasmus Street

London

Postcode

SW1P 4HS

County / Region

Greater London

Country

United Kingdom

†Nationality

British

†Business occupation

Consultant

†Other directorships (additional space overleaf)

Matthew Karas Limited

Consent signature

X

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

Matthew Karas

Date 29/1/2007

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

Alice Thompson

Date 29/01/2007

A director, secretary etc must sign the form below.

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

ALICE THOMPSON

21 ARLINGTON STREET, LONDON, SW1A 1RN

Tel 0207 491 6401

DX number

DX exchange

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 must be that of the directors of the company.



A13 09/02/2007 447
COMPANIES HOUSE

FRIDAY

Form 10/03

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