



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5833081

Company Name in full

OCEANDALE INVESTMENTS LTD

Date of
appointment

Day Month Year
31 05 2006

Date of
Birth

Day Month Year
11 07 1951

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

Notes on completion
appear on reverse.

Forename(s)

JOSHUA

Surname

BLAIR

Previous
Forename(s)

Previous
Surname(s)

** Usual residential
address

6 WELL STREET

Post town

LONDON

Postcode

E9 7PX

County / Region

Country

† Nationality

IRISH

† Business occupation

PROPERTY MANAGEMENT
& INVESTMENT

† Other directorships
(additional space overleaf)

attached

Consent signature

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

3

Date

31st MAY 2006

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

N

Date

31st MAY 2006

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

NORMAN BLAIR

Tel 020 8533 2331

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 will be visible to searchers of the
public record..



A32
COMPANIES HOUSE

880
03/06/2006

Form April 2002

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

JOSHUA BLAIR DIRECTORSHIPS

| | |
|--------------------------------|-----------------------------|
| AINLEY SECURITIES LTD | JAYBROSS INVESTMENTS LTD |
| ADELAIDE CENTRE LIMITED | LEICESTER SECURITIES LTD |
| ALLROSE LTD | LONDONBAY LTD |
| ALBACOURT PROPERTIES LTD | LONGROSE LTD |
| ALTON DEVELOPMENTS LTD | LUTON SECURITIES LTD |
| ALTOLUSSO DEVELOPEMNTS LTD | MONOPOLY PROPERTIES LIMITED |
| ASSET DEVELOPMENT LTD | MOJO PROPERTIES LIMITED |
| ASTONMODES LTD | MANORHEIGHTS LTD |
| BLAIR ESTATES LTD | MILSTON LTD |
| BESSINGBY DEVELOPMENTS LTD | NEW BOND STREET ESTATES LTD |
| BETTER ESTATES LTD | NEXDON SECURITIES LTD |
| BOND SECURITIES LTD | NORTHGATE SECURITIES LTD |
| BURTON ON TRENT SECURITIES LTD | OADBY SECURITIES LTD |
| BUCKLODGE SECURITIES LTD | OMEGACREST LTD |
| CAPEROSE LTD | PENRITH SECURITIES LTD |
| CHATELAIN SECURITIES LTD | PILOT MANAGEMENT LTD |
| DONCASTER SECURITIES LTD | PALACECHOICE LTD |
| EURO DEVELOPMENTS LTD | PARK FARM INVESTMENTS LTD |
| EXTRAHEIGHTS LTD | PORTSWOOD SECURITIES LTD |
| FIELDSHORE LTD | REGENTVILLE LTD |
| GATESLODGE LTD | RINGSTATES LTD |
| GILLINGHAM SECURITIES LTD | RONTADES LTD |
| GRANDJOY LTD | RUSHDEN SECURITIES LTD |
| GREENHEIGHTS LTD | ROTHERHAM SECURITIES LTD |
| HARDWICK CENTRE LTD | SCARBOROUGH SECURITIES LTD |
| HILSEA PROPERTIES LTD | SUNSTAR LTD |
| HILTONA LIMITED | SUNVILLE PROPERTIES LTD |
| HOLDMANOR LTD | TANSTAR LTD |
| IRONHAWK LTD | TWILLAM LTD |
| IRONPOINT LTD | TWIN LODGE DEVELOPMENTS LTD |
| JAYBECK LTD | TYNEGATE PROPERTIES LTD |

TRENTROSE LTD

TRUMP SECURITIES LIMITED

UNIHEIGHTS LTD

WARRINGTON SECURITIES LTD

WAKEFIELD SECURITIES LTD

WIGAN SECURITIES LIMITED

WAYRIDGE LTD

WEMBLEY SECURITIES LTD

XL NORTHWEST DEVELOPMENTS LTD