



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

05878446

Company Name in full

OAKAM HOLDINGS LTD

Date of appointment Day Month Year 1 3 0 6 2 0 0 7 † Date of Birth Day Month Year 2 3 1 0 1 9 7 0

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)

DARREN

Surname

WOOLSGROVE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Willows End
3 St. Norman's Way



Post town

Ewell

Postcode

KT17 1QW

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business occupation

Financial Director

† Other directorships
(additional space overleaf)

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

Consent signature

Date

13/6/ 2007

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

13/6/ 2007

(** 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.

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

Tel 020 7374 8000

DX number 28

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



Laserform International 092

820062

Company Number

05878446

† Directors only

† Other directorships

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

DARREN WOOLSGROVE – DIRECTORSHIPS

DIRECTOR Appointed 29/09/2000

Occupation ACCOUNTANT

Company Number 03470163

Company Name SMEDIAL LIMITED

Liquidation

DIRECTOR Appointed 25/11/2004

Occupation COMPANY DIRECTOR

Company Number 04791275

Company Name CASHBOX ATM SYSTEMS LIMITED

Active

DIRECTOR Appointed 18/10/2005

Occupation COMPANY DIRECTOR

Company Number 05586220

Company Name CASHBOX FINANCE LIMITED

Active

DIRECTOR Appointed 14/11/2005

Occupation COMPANY DIRECTOR

Company Number 05621143

Company Name CASHBOX PUBLIC LIMITED COMPANY

Active

DIRECTOR Appointed 13/06/2007

Occupation COMPANY DIRECTOR



Company Number 06016648

Company Name OAKAM BROKING LTF

Active

DIRECTOR Appointed 13/06/2007

Occupation COMPANY DIRECTOR

Company Number 06016648

Company Name OAKAM BROKING LTD

Active

DIRECTOR Appointed 13/06/2007

Occupation COMPANY DIRECTOR

Company Number 05878446

Company Name OAKAM HOLDINGS LIMITED

Active

DIRECTOR Appointed 13/06/2007

Occupation COMPANY DIRECTOR

Company Number 05878249

Company Name OAKAM LTD

Active

DIRECTOR Appointed 13/06/2007

Occupation. COMPANY DIRECTOR

Company Number 05878311

Company Name OAKAM FINANCE LTD

Active