

## Companies House

for the record

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

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

CHWP000						
011111 000	Company Number	6087405				
Company Name in full		ORIDIAN UK LTD				
Date o		Day Month Year	†Date o	Day	Month	Year
	appointment	0 7 0 2 2 0 0	7 Birth	0 4	1 0 8	1 9 7 6
• •	Appointment as director	✓ as secret			e appropriate boo d secretary mark	k. If appointment is both boxes.
<b>form</b> Notes on completion appear on reverse.	NAME *Style / Title	MR.	*Honours	etc		
	Forename(s)	JACOB				
	Surname	NIZRI				
	Previous Forename(s)		Previou Surname(			
†† 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	<sup>††</sup> Usual residential address	DANIEL SAMBROVSKI 9/22				
	Post town	Tel Aviv	Po	ostcode	6952	34
	County / Region	Country ISRAEL				
	<sup>†</sup> Nationality	ISRAELI tį	Business occu	pation C.	.E.O.	
(2)	†Other directorships					
(additional space overleaf)  Consent signature		I consent to act as ** director / secretary of the above named company				
* Voluntary details. † Directors only. **Delete as appropriate  Signed				Date	25/2/	200)
		A director, secretary etc must sign the form below.				
		7		Date 2	25/2/2.	• • •
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 re	ceiver / receiv	ver manager / re	eceiver)
		LEVY COHEN & CO.				
		37 BROADHURST GARDENS, LONDON NW6 3QT				
		Tel 020 7624 2251				
		DX number DX exchange				
Ad C		When you have completed and signed the form please send it to the Registrar of Companies at:				



28/02/2007 **COMPANIES HOUSE** 

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2