

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 capitals.

CHFP103

Company Number

6099832

Company Name in full

Omegashire Limited

Day Month Year

Day Month Year

Date of appointment 14 02 2007

+Date of Birth 13 03 1942

Appointment form

Appointment as director

X

as secretary

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

Name

Style/Title

Mr

*Honours

Notes on completion appear on reverse

Forename(s)

BRIAN

Surname

WYLD

Previous Forename(s)

Previous Surname(s)

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

Usual Residential Address

17 THE DRIVE, EWEEL COURT

Post town

EWEEL

Postcode

KT19 0AX

County / Region

SURREY

Country

U.K.

Nationality

BRITISH

+Business occupation

PLUMBER

+Other directorships (additional space overleaf)

Consent signature

Brian Wyld

Date

14/02/07

*Voluntary details

+Directors only

** Delete as appropriate

Signed

Brian Wyld
for and on behalf of Hanover Directors Limited

Date

13 February 2007

A director, secretary etc must sign the form below

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mantle & Partners
77 - 79 Stoneleigh Broadway
Stoneleigh
Epsom
Surrey
KT17 2HP

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

FRIDAY



A36 23/02/2007 743
COMPANIES HOUSE

Company Number

6099832

+ 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 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.