



Please complete in typescript,
or in bold black capitals.

CHFP096

288a

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

Company Number

6132771

Company Name in full

OMNIUM HOLDINGS LIMITED

Date of
appointment

Day Month Year
01 03 2007

[†]Date of
Birth

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANTONY ROBERT

Surname

DARLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

50 NUNBURNHOLME ROAD AVENUE

Post town

NORTH FERRIBY

Postcode

HU14 3AN

County / Region

EAST YORKSHIRE

Country

UNITED KINGDOM

[†]Nationality

[†]Business occupation

[†]Other directorships
(additional space overleaf)

OMNIUM DEVELOPMENTS LTD, OMNIUM ILFRACOMBE LTD

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

Consent signature

Antony Darley

Date

1/3/2007

A director, secretary etc must sign the form below.

Signed

Antony Darley

Date

1/3/07

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

* Voluntary details.

[†] Directors only.

** Delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should



A53 14/03/2007 558
COMPANIES HOUSE

WEDNESDAY

Form revised July 1996

7Side Limited (FF/9402)

1st Floor 14 - 18 City Road

Cardiff CF24 3DL

Tel 029 20 451 444

DX number DX 33044

DX exchange Cardiff 1

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

Company Number

6132771

[†]Directors only

[†]Other directorships

CONTROLLED GROUP LTD

ORACLE SAFETY CONSULTANTS LTD

TRACKDALE LTD

INTERLINK BUILDING SYSTEMS LTD

INTERLINK SUPPORT SERVICES LTD

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.