



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

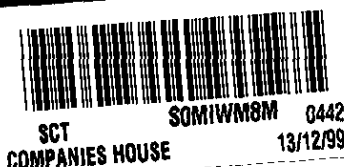
Appointment of director or secretary

Company Number

195231

Company Name in full

OAKROCK LIMITED (CHANGE OF NAME TO GEORGE M.
BOLTON LIMITED 11 MAY 1999)



Date of
appointment

Day Month Year

05 05 99

†Date of Birth

Day Month Year

02 05 61

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

MRS

*Honours etc

N/A

Notes on completion
appear on reverse.

Forename(s)

KAREN

Surname

BOLTON

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

61 CAMUS AVENUE, EDINBURGH

Post town

Postcode

EH10 6QY

County / Region

Country

†Nationality

BRITISH

†Business occupation

ADMINISTRATOR

†Other directorships
(additional space overleaf)

NIL

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

Consent signature

Karen Bolton

Date

5/5/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5/5/99

** Please delete as appropriate

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.

(**a director / ~~secretary~~ / ~~administrator~~ / ~~receiver~~ / ~~receiver-manager~~ / ~~receiver~~)

STIRLING, EUNSON & FERGUSON

20 DOUGLAS STREET

DUNFERMLINE

Tel 01383 736111

DX number

14

DX exchange

DUNFERMLINE

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† 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 preceded 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.