



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number **3649482**

Company Name in full **OCI HOLDINGS PLC**

Date of
appointment

Day Month Year
0 5 0 1 2 0 0 0

†Date of
Birth

Day Month Year

Appointment as director

as secretary



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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Ms

*Honours etc

Forename(s)

Margaret

Surname

Smith

Previous
Forename(s)

Previous
Surname

Usual residential
address

25 New Road

Bengeo

Post town

Hertford

Postcode

SG14 3JJ

County / Region

HERTS

Country

United Kingdom

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

G. Smith

Date

24/01/2000

A director, secretary etc must sign the form below.

X Signed

Anthony Ra

Date

26/01/00

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

* Voluntary details.

† Directors only.

** 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

Emily Upton
Lehman Brothers
One Broadgate
London
EC2M 7HA



A02
COMPANIES HOUSE

0034
28/01/00

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**