



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))

Company Number

3786048

Company Name in full

OVIC LIMITED



\*F288AC70\*

Date of appointment Day Month Year  
10 6 99

†Date of Birth Day Month Year  
20 10 57

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

BRIAN JOHN

Surname

STEVENSON

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

Usual residential  
address

18, ASPIN PARK CRESCENT

Post town

WARRSBOURGH

Postcode

HG5 8EZ

County / Region

YORKSHIRE

Country

UK

†Nationality

ENGLISH

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

*Brian Stevenson*

Date

10-6-99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

in and on behalf of

Date

10-6-99

\*\* 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.

Place Company Nominee's / Secretary's  
(\*\*a director, secretary etc)

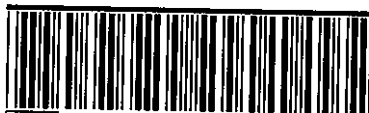
er / receiver)

YORK PLACE COMPANY SERVICES LIMITED  
18, ASPIN PARK CRESCENT  
WARRSBOURGH  
YORKSHIRE  
HLS TEL: 0113 242 0222  
FAX: 0113 242 5904  
DX number

d it to the

When you have  
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



HLS \*H77YTH69\* 230  
COMPANIES HOUSE 14/06/99

**Company Number**

† Directors only.

† Other directorships

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**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.