

**OYEZ**

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 3382348**Company Name in full** OVAL (1200) LIMITED***F288AC10***

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 02 07 97 **† Date of Birth** Day Month Year 04 04 52

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.**Forename(s)** MICHAEL**Surname** MARTIN**Previous
Forename(s)****Previous
Surname(s)****Usual residential
address**

79 Grove Avenue, London

Post town**Postcode**

N10 2AL

County / Region**Country****† Nationality**

IRISH

† Business occupation

MERCHANT BANKER

**† Other directorships
(additional space overleaf)**

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

Consent signature

Michael Martin

Date

2nd July 1997

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Michael Martin

Date

2nd July 1997

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

Gouldens (Ref: SNS/MQL)

22 Tudor Street, London

EC4Y 0JJ

Tel 0171 583 7777

DX number 67

DX exchange LONDON

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**

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.



A23 *A76FDX4G* 540
COMPANIES HOUSE 05/07/97

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 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.