

Oyez.

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number

3899612

Company Name in full

UNIT ENERGY LIMITED

**Appointment  
Form**

Notes on completion  
appear on reverse.

Date of appointment Day Month Year 1 2 0 1 2 0 0 1 † 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.

**NAME**

\*Style / Title

\*Honours etc.

Forename(s)

Ovalsec Limited

Surname

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

30 Queen Charlotte Street

Post town

Bristol

Postcode

BS99 7QQ

County / Region

Country

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

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

**Consent signature**

*PDma me*

Date

18.07.01

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

**Signed**

*J E*

Date

18.07.01

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

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.

Osborne Clarke

50 Queen Charlotte Street, Bristol,

BS1 4HE

Tel

0117 917 4256

DX number 7818

DX exchange

BRISTOL

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



A06  
COMPANIES HOUSE  
19/07/01

**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.