

Oyez

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

AMENDING

288a

# APPOINTMENT of director or secretary

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

Company Number 4421200

Company Name in full Oval (1725) Limited in the process of changing its name to  
Tribal Managed Services Limited

Date of appointment Day Month Year 07 05 2002  
† Date of Birth Day Month Year 28 10 1962

## Appointment form

Appointment as director

x

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)

Henry John

Surname

Pitman

Previous  
Forename(s)Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

0

Home Farm, Bourton on the Hill,

6

Post town

Moreton in Marsh

Postcode

GL58 9AF

County / Region

Gloucestershire

Country

† Nationality

British

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

Please see attached

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

Consent signature

[Signature]

Date

7 May 2002

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature] Director, on behalf of  
Ovalsec Limited.  
Secretary

Date

7 May 2002

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

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House



ED9 COMPANIES HOUSE 0031  
A17 COMPANIES HOUSE 02/08/02  
A07 COMPANIES HOUSE 0597  
31/07/02  
0367  
30/05/02

revised April 2002

Patrick Dawe-Lane (PJBD)

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

**Company Number**

†Directors only.

†Other directorships

Please see attached


**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.

**Henry Pitman  
Current Directorships**

Tribal Holdings Limited	Scan-IT 2000 Limited
Tribal Property Services Limited	SfE Limited
Austin Mayhead & Company Limited	Trackit Holdings Limited
Network Training Publishing Limited	Trackit Systems Limited
Network Training (Taunton) Limited	Tribal Education Limited
PPI (Consultants) Limited	Tribal Group plc
PPI (Research) Limited	Ben Johnson-Hill Associates Limited
PPI Group Limited	Ben Johnson-Hill (Results) Limited
GWT Group Limited	Dundas Consultancy Services Limited
GWT Consulting Limited	Instant Library Limited
GWT Advertising Limited	Hornblade Projects Limited
GWT Rothwell Limited	Ash Design Consultants Limited
Gregory Wood North Limited	Development Safety Consultants Limited
G.W.T. Limited	GWT Advertising (North) Limited
D.C.Management Limited	D.C.Capital plc
Engineering Information Services Limited	Cambridge Training and Development Limited
APD Technical Limited	Network Training Consulting Limited
Tribal Consulting Limited	Dundas PIC Limited
Hipkins Associates Limited	Fretwell Downing Limited
Secta International Limited	Secta Consulting Limited
Secta Group Limited	Tribal Learning Limited
FD Learning Limited	SfE (Health) Limited
SfE (Exhibitions) Limited	Tribal Managed Services Limited