



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 4497042

Company Name in full Oval (1754) Limited (in the process of changing its name to
Azzurri Trustees Limited)

Date of appointment Day Month Year 04 09 2002 † Date of Birth Day Month Year 23 04 1962

Appointment form

Notes on completion
appear on reverse.

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)

Stephen

Surname

Dolton

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

Ingle Cottage, Middle Hill,

Post town

Englefield Green

Postcode

TW20 0JG

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space overleaf)

See attached list

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

Consent signature

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

9/9/02

(**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 to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Patrick Dawe-Lane

Osborne Clarke, 2 Temple Back East, Temple Quay, Bristol

BS1 6EG

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



A14
COMPANIES HOUSE

0754
13/09/02

Form revised April 2002

Company Number 4497042

†Directors only.

†Other directorships

See attached list

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.

Steve Dolton - List of other Directorships

(England and Wales)

Xstreammedia Limited
Powerhouse Communications Installation Limited
Azzurri Communications Limited
F H Brown Office Technologies Limited
Focus Communications International Limited
Smart Connection Company Limited
The Two's Company Group Limited
ATC Networks Limited
Trojan Ventures Limited
Converge IT Limited
Integrate UK Limited
Telecom Products (Maintenance) Limited
Platinum Ice Limited
Gemini Trading Limited

Scotland

Kilbryde Communications Limited
Telecom Systems (Scotland) Limited