

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 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 09 11 1957

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)

Martin George

Surname

St Quinton

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

Netherton Farm House,

Post town

Netherton

Postcode

SP11 0DZ

County / Region

Hampshire

Country

† Nationality

British

† Business occupation

Managing Director

† Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date

9/9/02

*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

0755
18/09/02

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.

Martin George St Quinton - List of other Directorships

(England and Wales)

The Drawing Group Limited
~~Provincial Properties Limited~~
Hardwick Homes Limited
Harrod Homes Limited
Hamerton Homes Limited
Saint Associates Limited
Bettermedal Limited
~~Durham Investments Limited~~
~~Durham Investments One Limited~~
~~Durham Investments Two Limited~~
~~Durham Investments Four Limited~~
~~Durham Investments Five Limited~~
~~Durham Investments Six Limited~~
~~Durham Investments Seven Limited~~
~~Durham Investments Eight Limited~~
~~Durham Investments Nine Limited~~
~~Durham Investments Eleven Limited~~
~~Durham Residential Limited~~
Academic Homes Limited
~~Jademask Limited~~
Azzurri Communications Limited
Smart Connection Company Limited
Focus Communications International Limited
F H Brown Office Technologies Limited
Xstreammedia Limited
Powerhouse Communications Installation Limited
ATC Networks Limited
Trojan Ventures Limited
Converge IT Limited
Integrate UK Limited
Telecom Products (Maintenance) Limited

ALL ———
Ceased Director
now but was
Director in last
5 years

Platinum Ice Limited
Gemini Trading Limited

Scotland

Kilbryde Communications Limited
Telecom Systems (Scotland) Limited

~~Kilbryde Communications Limited (Scotland)~~

~~Kilbryde Communications Limited (Isle of Man)~~

Incorrect