

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 249583

Company Name in full Oval Financial Services Limited

Date of appointment Day Month Year
2 8 0 9 2 0 0 5

† Date of Birth Day Month Year
1 5 1 0 1 9 4 9

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

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

Stephen Michael

Surname

Bright

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

The Ferns, Histons Hill, Codsall

Post town

Wolverhampton

Postcode

WV8 2EY

County / Region

West Midlands

Country

Accountant

† Nationality

British

† Business occupation

Accountant

† Other directorships
(additional space overleaf)

See attached list.

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

Consent signature

Date

30/9/05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

30/9/05

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.

Dundas & Wilson CS LLP

20 Castle Terrace, Edinburgh,

EH1 2EN

Tel (0131) 228 8000

DX number

DX exchange



10/03

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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(s) 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.

STEPHEN MICHAEL BRIGHT

LIST OF DIRECTORSHIPS

Current Directorships

RFEA Limited

SDF Consulting Limited

Bland Bankart Limited

Bland Bankart Financial Services Limited

Bland Bankart (UK) Limited

Oval Limited

Bland Bankart (Nottingham) Limited

Bland Bankart Risk Services Limited

Jordan Emmett & Co Brokers Limited

Bland Bankart (Central) Limited

Bland Bankart (Birmingham) Limited

Bias Insurance and Administration Services Limited

Bland Bankart Trustees Limited

Bias Services Limited

R P Hodson Insurance Brokers Limited

Beddis & Partners Limited

Halkett Associates Limited

Wharfside Holdings Limited

Beddis Group Limited

B.W. Cooper (Insurance Brokers) Limited

Beddis Commercial Property Limited

Current Directorships contd.

R P Hodson (Financial Services) Limited

Lochain Patrick Holdings Limited

Oval International Limited

Previous Directorships

Canada Life European Real Estate Limited

Canada Life Limited

Canada Life Asset Management Limited

Canada Life (U.K.) Limited