



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

709356

Company Name in full

Omal Universal Limited

Date of
appointment

Day Month Year

1 7 0 3 2 0 0 0

†Date of
Birth

Day Month Year

1 3 1 2 1 9 6 2

Appointment form 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

Notes on completion
appear on reverse.

Forename(s)

Ellen Carol

Surname

Tredway

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Kildare, Pangbourne Road

Post town

Upper Basildon

Postcode

RG8 8LN

County / Region

Berks

Country

England

†Nationality

American

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

None

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

Consent signature

EC Tredway

Date

27/3/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

EC Tredway

Date

27/3/00

(**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.

E C Tredway, Halma p.l.c.

Misbourne Court, Rectory Way, Amersham

Bucks HP7 ODE

Tel

01494 721111

DX number

DX exchange

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



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COMPANIES HOUSE

0560
28/03/00

Form revised July 1998