



Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

1379423

Company Name in full

Ovalsec Limited



* F288CD40 *

Date of change of particulars

Day Month Year

24 07 97

Changes of particulars form

Complete in all cases

Name *Style / Title

MR

*Honours etc

Forename(s)

SIMON ANDREW

Surname

BESWICK

† Date of Birth

Day Month Year
02 03 61

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

ELWELL HOUSE, WINFORD LANE

Post town

BRISTOL

County / Region

ENGLAND

Postcode BS41 8LT

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

5.9.97

* Voluntary details.
† Directors only.

(by a serving 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.

OSBORNE CLARKE, 50 QUEEN CHARLOTTE STREET, BRISTOL, BS1 4HE

Tel 01179 230220

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, CF4 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



A37 *A2WGMV3* 36
COMPANIES HOUSE 06/09/97