



OYEZ

288a

APPOINTMENT of Director or Secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Please complete in
typescript, or in
bold black capitals.

Company Number 3258308

Company Name in full OVAL (1115) LIMITED



F288AC10

**Appointment
Form**

Notes on completion
appear on reverse.

Date of appointment Day Month Year
21 10 96

†Date of birth Day Month Year
25 03 58

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.

Forename(s) JONATHAN PATRICK

Surname MASTERS

Previous
Forename(s)

Previous
Surname(s)

Usual residential address 18 CAVENDISH ROAD, HENLEAZE

Post town BRISTOL

Postcode BS9 4DZ

County/Region BRISTOL

Country ENGLAND

*Voluntary details.
† Directors only.

†Nationality BRITISH

†Business occupation Financial Director

†Other directorships
(additional space overleaf)

(see attached sheet)

‡ Please delete
as appropriate.

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

Consent signature

Date 21/10/96

A director, secretary etc must sign the form below

Director, on behalf of
Ovalsec Limited, Secretary

Signed

Date 21/10/96

(‡ = 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.

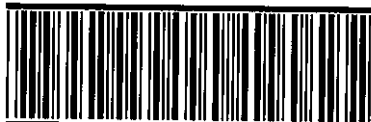
Osborne Clarke

30 Queen Charlotte Street, Bristol BS1 4HE

Tel 0-117 984 5456

DX number 7818

DX exchange Bristol



A13 *AZORHQLG* 155
COMPANIES HOUSE 12/11/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

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 preceded 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.

Jonathan Patrick Masters

Cavendish House
18 Cavendish Road
Henleaze
Bristol
BS9 4DZ

Date of birth: 25/03/58
Nationality: British
Occupation: Financial Director

COMPANY NAME	NUMBER	NOTES	APPOINTMENT	RESIGNATION
Continu-forms Holdings plc	1716891		1/11/91	
CFH Continuforms Limited	1311332	D, 1	1/11/91	
CFH Services Limited	1539021	D, 1	1/11/91	
CFH Stock Tab Limited	1640334	D, 1	1/11/91	
Graphic Link Limited	1359469	D, 1	1/11/91	
CFH Security Printers Limited	2098150	D, 1	1/11/91	
Aspects of Print and Paper Limited	2172886	D, 1	1/11/91	
ProForm Limited	2348577	2	1/11/91	
CFH Print Management Services Limited	1365895	D, 1	1/11/91	
CFH Group Limited	2567242	D, 1	1/11/91	
Stream Products Limited	2634766	D, 1	11/11/91	
Computer Print and Listing Limited	2859999	D, 1	25/10/93	
Euroticket Limited	2862523	D, 2	25/01/95	
Apex Business Forms Limited	2246501	1	12/08/96	
Oval (1033) Limited (Property)	3110773		21/12/95	

NOTES:

D = Dormant

1 = Wholly owned subsidiary of Continu-forms Holdings plc

2 = Subsidiary of Continu-forms Holdings plc

O = Overseas company

NATURE OF BUSINESS = PRINTING, UNLESS OTHERWISE SPECIFIED