



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\*

Date of appointment	Day	Month	Year	†Date of birth	Day	Month	Year
	21	10	96		02	01	34

Appointment as director ☒

as secretary ☐

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

### Appointment Form

Notes on completion  
appear on reverse.

NAME \*Style/Title \*Honours etc.

Forename(s) GEOFFREY THOMAS

Surname BROADWAY

Previous Forename(s) Previous Surname(s)

Usual residential address FIRBANK, NR PRIMROSE TERRACE

Post town MIDSOMER NORTON, BATH Postcode BA3 2UF

County/Region SOMERSET Country ENGLAND

\*Voluntary details.  
† Directors only.

†Nationality BRITISH †Business occupation Company Chairman

†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

*G. G. Broad*

Date 21/10/96

A director, secretary etc must sign the form below

Director, on behalf of  
Ovalsec Limited, Secretary

Signed

*R. O. B. B. B.*

Date 21/10/96

(‡ 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.

Osborne Clarke
50 Queen Charlotte Street, Bristol BS1 4HE
Tel 0117 984 5456
DX number 7818 DX exchange Bristol



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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.

Geoffrey Thomas Broadway

"Firbank"  
Nr Primrose Terrace  
Midsomer Norton  
Bath  
BA3 2UF

Date of birth: 02/01/34  
Nationality: British  
Occupation: Company Chairman

COMPANY NAME	NUMBER	NOTES	APPOINTMENT RESIGNATION
Continu-forms Holdings plc	1716891		25/04/83
CFH Continuforms Limited	1311332	D, 1	25/07/77
CFH Services Limited	1539021	D, 1	10/07/81
CFH Stock Tab Limited	1640334	D, 1	17/08/82
Graphic Link Limited	1359469	D, 1	19/02/86
CFH Security Printers Limited	2098150	D, 1	09/02/87
Aspects of Print and Paper Limited	2172886	D, 1	29/10/87
ProForm Limited	2348577	2	15/02/89
CFH Print Management Services Limited	1365895	D, 1	08/05/89
CFH Group Limited	2567242	D, 1	18/12/90
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
Offline Products Limited (Manufacturers of printing equipment/parts)	2129137		07/05/87
Broadway Property Investments Limited (Property)	2795355		17/05/93
PMI Limited (trading as Silverlane Limited) (Car trader)	2532832		21/10/94
Oval (1033) Limited (Property)	3110773		21/12/95

**NOTES:**

D = Dormant

1 = Wholly-owned subsidiary of Continu-forms Holdings plc (whilst director)

2 = Subsidiary of Continu-forms Holdings plc

O = Overseas company

NATURE OF BUSINESS = PRINTING, UNLESS OTHERWISE SPECIFIED