



**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **OVAL (1699) LIMITED**

*Company Number:* **04361336**



X5RF08Q6

*Received for filing in Electronic Format on the:* **01/03/2002**

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*New Appointment Details*

*Position:* **SECRETARY** *Date of Appointment:* **22/02/2002**

*Name:* **MR CHARLES BENNETT BROWN**

*Previous name(s): Surname:* **BENNETT**

*Consented to Act:* **Yes**

*Usual Residential Address* **AMBERLEY, COOMBE LANE  
EAST HARPTREE  
BRISTOL  
ENGLAND BS40 6BG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/03/2002** *Authenticated:* **Yes (E/W)**