

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary

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

Company Number 5086420

Company Name in full Oval (1967) Limited

Date of appointment Day Month Year
05 07 2004

† Date of Birth Day Month Year
1 0 1 1 1 9 5 7

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

Mr

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

Gary Wade

Surname

Spellins

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential address

Oak Tree Cottage, Hadley Green West

Post town

Barnet

Postcode

EN5 4PP

County / Region

Hertfordshire

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Please see attached list

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

Consent signature

*Voluntary details.

† Directors only.

**Delete as appropriate.

Date 5/7/2004

A director, secretary etc must sign the form below.

Signed

Date 5/7/2004

(** a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information that

Osborne Clarke (ref: APJ)

2 Temple Back East, Temple Quay, Bristol

BS1 6EG

Tel 0117 9173650

DX number Bristol 78 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, 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



A28
COMPANIES HOUSE

0624
24/07/04

COMPANIES HOUSE

13/07/04

Form revised April 2002

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 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 succeeded 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.

Gary Spellins - List of Other Directorships

Chamberpoint Limited

Thornbury Nursing Services Limited

SNG Nursing Services Limited

Aftercare Insurance Services Limited (dissolved 14/08/2001)

London Wall (Feltham) Limited (dissolved 21/08/2001)

London Wall Insurance Consultants Limited (dissolved 06/08/2003)

London Wall Insurance Management Limited (dissolved 14/08/2001)

Suredrive Insurance Services Limited (dissolved 14/08/2001)

Sureplan Insurance Services Limited (dissolved 30/10/2001)

Lex Defence Limited (resigned 11/10/1999)

Wallside Holdings Limited (resigned 06/02/2001)

RAC Mechanical Insurance Services Limited (resigned 06/02/2001)

London Wall Insurance Services Limited (resigned 06/02/2001)

Lex Defence Limited (resigned 17/06/2002)

RAC Software Solutions Limited (resigned 31/12/2002)

RAC Insurance Limited (resigned 31/12/2002)

RAC Automotive Solutions Limited (resigned 31/12/2002)

Lex Defence (Whitefleet) Ltd (resigned 31/12/2002)