



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 5278489

Company Name in full Oval (2006) Limited

Date of appointment Day Month Year  
23 12 2004

† Date of Birth Day Month Year  
29 01 1958

### 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)

Paul

Surname

Gemski

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

The Grange, Routh Lane, Tilehurst

Post town

Reading

Postcode

RG30 4JY

County / Region

Berkshire

Country

UK

† Nationality

British

† Business occupation

Chief Executive

† Other directorships (additional space overleaf)

Petrochem Carless Ltd, Petrochem UK Ltd, Eurocall Ltd (resigned)

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

Consent signature

*P. Gemski*

Date

23/12/2004

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*C. M. W. A. H.*

Date

23/12/2004

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 you give will be visible to searchers of the public record.

Camilla Taylor

Osborne Clarke, Apex Plaza, Forbury Road, Reading

RG1 1AX

Tel 0118 9252086

DX number

DX exchange

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2



A40  
COMPANIES HOUSE  
0595  
06/01/05

10/03

**Company Number** 5278489

†Directors only.

†Other directorships

Electrical Oil Services Ltd, Lambson Group Ltd (resigned),

Metroholdings Ltd (resigned)

#### 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 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.