

**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 20 11 1948

**Appointment form**

Appointment as director

X

as secretary

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

**NAME**

\*Style / Title

\*Honours etc.

Notes on completion appear on reverse.

Forename(s)

Julia

Surname

Walsh

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

WIND IN THE WILLOWS LOWER ROAD

Post town

HIGHER DENHAM

Postcode

UB9 5EN

County / Region

BUCKS

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

BRITISH ENERGY PLC, NERVATION LIMITED, PENLON LIMITED

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

**Consent signature**

J M Walsh

Date 23/12/2004

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

**Signed**

Camilla Taylor

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

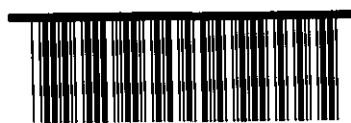
Osborne Clarke, Apex Plaza, Forbury Road, Reading

RG1 1AX

Tel 0118 9252086

DX number

DX exchange



A40  
COMPANIES HOUSE

0596  
06/01/05

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

Company Number 5278489

†Directors only.

†Other directorships

PAPERPAK LTD

WHITE ROSE TECHNOLOGY LTD

MOTT MACDONALD GROUP LIMITED

BOOSEY & HAWKES PLC

AVL HOLDINGS LIMITED

#### 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.