



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 3426092

Company Name in full T P Beaumont Medical Limited (formally known as
Oval (1238) Limited)



F288AC10

Date of appointment Day Month Year
27 10 97

Date of birth Day Month Year
16 05 43

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

Mr

*Honours etc.

Forename(s)

Bernard George

Surname

Pendle

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

38b Church Lane, Wingfield

Post town

Trowbridge

Postcode

BA14 9LW

County/Region

Wiltshire

Country

U.K.

*Voluntary details.
† Directors only.

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

T P Beaumont Group Limited and its subsidiaries

‡ Please delete
as appropriate.

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

Consent signature

Date

20. 11. 97.

A director, secretary etc must sign the form below

Director, on behalf of Signed
Oval Nominees Limited, Director

Date

27/10/1997

(‡ 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 (Ref : SRG/572629)

50 Queen Charlotte Street

Bristol BS1 4HE Tel 0117 9230 220

DX number 7818 DX exchange Bristol



A11 *A6BYS1CU* 155
COMPANIES HOUSE 21/11/97

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 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.