



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

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

Company Number

3596351

Company Name in full

Oval (1326) Limited (in the process of changing its name to Team.Ora Limited)



F288A018

Date of appointment

Day Month Year

10 08 98

†Date of Birth

Day Month Year

22 07 68

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)

Nigel

Surname

Robson

Previous Forename(s)

Previous Surname(s)

Usual residential address

38 Park Gate 27 Inverness Terrace

Post town

London

Postcode

W1 3JR

County / Region

Country

†Nationality

British

†Business occupation

software consultant

†Other directorships (additional space overleaf)

Quality.Ora Limited

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

Consent signature

Nigel Robson

Date

10 August 1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

PA Clarke

Date

10 August 1998

** Please delete as appropriate

(*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

(DZS)

50 Queen Charlotte Street

Bristol BS1 4HE

Tel 0117 9230220

DX number

7818

DX exchange

Bristol



A02 *AY14B8UQ* 625
COMPANIES HOUSE 18/08/98

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

3596351

† Directors only.

† Other directorships

ROBSON CONSULTING LIMITED

25/33 INVERNESS TERRACE WZ MANAGEMENT LIMITED

QUALITY .ORA 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.