



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

3596351

Company Name in full

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



F288AC10

Date of appointment

Day Month Year

10 08 98

† Date of birth

Day Month Year

07 09 66

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)

Jamie

Surname

Hepburn

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

54 East Road

Post town

Kingston upon Thames

Postcode

KT2 6EL

County/Region

Country

*Voluntary details.

†Directors only.

†Nationality

British

† Business occupation

Software consultant

† Other directorships
(additional space overleaf)

‡ Please delete
as appropriate.

Consent signature

Date

10 August 1998

A director, secretary etc must sign the form below

Signed

Date

10 August 1998

(†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 4HF

Tel

0117 9230220

DX number 7818

DX exchange

Bristol



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COMPANIES HOUSE 18/08/98

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

359 6351

†Directors only.

† Other directorships

GOLDCLIPPER COMPUTING LTD.

2I CONSULTANTS LTD.

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.