



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number 00053920

Company Name in full E. DENT & COMPANY (HOROLOGISTS) LIMITED

Date of appointment Day Month Year 26 07 1999  
Date of Birth Day Month Year 24 11 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) NEIL ANTONY

Surname HAYNES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address 29 OAKFIELD WAY, CATHERINE DE BARNES

Post town SOLIHULL

Postcode B91 2TR

County / Region WEST MIDLANDS

Country

†Nationality BRITISH

†Business occupation ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED.

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

Consent signature

Neil Haynes

Date 28/7/99

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

W.P.

Date 28/7/99

(\*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.

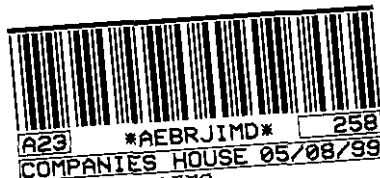
N HAYNES

REGALIA HOUSE  
NEWTOWN ROAD  
BEDWORTH  
WARMS. CV12 8QR  
Tel: 0203 315634  
Fax: 0203 643018  
Telex: 312235

DX number

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  
for companies registered in Scotland DX 235 Edinburgh



**NEIL ANTONY HAYNES**

DIRECTORSHIPS HELD AT 26/7/99

John Taylor, Poston & Company Limited  
Toye Gemstones Limited  
E. Dent & Company (Horologists) Limited  
Shipmate Flags Limited  
Cornelia James Neckwear Limited  
E. Aynsley Andrews Limited  
E Bell & Company (Masonic Regalia) Limited  
Bomis Limited  
The Davis Badge Co. Limited  
The Regalia Shop Limited  
Great Occasions Limited  
Historical Medallion Company Limited  
H.B. Huxley Limited  
John Taylor (Silversmiths) Limited  
H.W. Miller Limited  
Oakey and Cox Limited  
Pobjoy (Estreham) Limited  
Poston Products Limited  
Poston Products (Sheffield) Limited  
Second Chance Body Armour Limited  
Chas C. Stadden Limited  
Cornelia James Contracts Limited

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.