

288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3540014

Company Name in full

RISAS LIMITED (now called Mcharen Composites Limited)



\* F 2 8 8 A C 4 0 \*

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
07	04	98	01	06	47

**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)

Ronald

Surname

Dennis

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1 Dane Court, Coldharbour Road, Pyrford

Post town

Woking

Postcode

GU22 8SX

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Business Manager

†Other directorships  
(additional space overleaf)

Consent signature

\* Voluntary details.  
† Directors only.

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

Date

29.4.98

A director, secretary etc must sign the form below.

Signed

Date

29.4.98

\*\* 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

Deloitte &amp; Touche, Hill House

1 Little New Street, London, England

EC4A 3TR

Tel 0171 303 4125

Ref: Shopland

DX number

DX exchange



A21 \*AJ5BU609\* 657  
COMPANIES HOUSE 08/05/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ 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**

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† Directors only.

† Other directorships

See attached list

**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 preceded 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.

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

RISAS LIMITED

3540014

**Director / Directorships****Date Resigned****Dennis, Ronald**

ABSOLUTE TASTE LIMITED

Friends of the Royal Botanic Gardens, Kew Limited

LYDDEN CIRCUIT LIMITED

MCLAREN CARS LIMITED

MCLAREN INTERNATIONAL LIMITED

Project Four Racing Ltd

TAG ELECTRONIC SYSTEMS LIMITED

TAG Electronic Holdings Limited

TAG MCLAREN GT LIMITED

TAG MCLAREN HOLDINGS LIMITED

TAG MCLAREN MARKETING SERVICES LIMITED

TEAM MCLAREN LIMITED

Upper Crust Limited

W M M LIMITED

06/07/1995