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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4041884

Company Name in full

ROBERT DYAS HOLDINGS LIMITED

Appointment
form

Notes on completion
appear on reverse.

NAME

*Style / Title

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Day Month Year

Date of
appointment

2 18 11 2 0 0 0

†Date of
Birth

Day Month Year

2 3 0 4 1 1 9 5 0

☒ as director ☐ as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

*Honours etc

BRENT FOSTER

WILKINSON

Previous
Surname(s)

CLAYTON HOUSE, GREEN LANE, PRESTWOOD

GREAT MISSENDEN

Postcode

HP16 0QE

BUCKINGHAMSHIRE

Country

ENGLAND

BRITISH

†Business occupation

CHIEF EXECUTIVE

COMET GROUP PLC

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

Date

28th November 2000

A director, secretary etc must sign the form below.

Date

28th November 2000

(** 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.

Ross & Craig

12a Upper Berkeley Street, London, , W1H 7PE

Tel 0171-262-3077

DX number 44416

DX exchange MARBLE ARCH

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



Company Number

4041884

† Directors only.

† Other directorships

COMET RADIOVISION SERVICES LIMITED;

SOUNDTWICE LIMITED; THE ULTIMATE ELECTRICAL

COMPANY LIMITED; TABLETOWER LIMITED;

GREENS LEISURE CENTRES LIMITED;

HARRIS QUEENSWAY ELECTRICS 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.