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J. Marshall
COMPANY SECRETARY.

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 Dycs Holdings Limited

Appointment form
Appointment as director

Date of appointment Day Month Year 1 6 9 1 2 0 0 1
Date of Birth Day Month Year 1 7 0 8 1 9 4 1 4

☒ 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)

MICHAEL JAMES

Surname

MARKEY.

Previous Forename(s)

Previous Surname(s)

Usual residential address

34 SHEFFIELD TERRACE

Post town

LONDON

Postcode

W8 7NA.

County / Region

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR.

†Other directorships
(additional space overleaf)

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

Consent signature

Il

Date

18 Jan 2001.

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

R A Pedder

Date

22 / 1 / 01.

(** 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



A21
COMPANIES HOUSE

0677
08/08/01

Company Number

† Directors only.

† Other directorships

ROBERT DYAS LIMITED.
PINECHASE 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.