

Package: 'Laserform'  
by Laserform International Ltd.

# 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

Appointment as director

Date of  
appointment

Day Month Year

1 9 0 2 0 2

†Date of  
Birth

Day Month Year

JOINT  
as Secretary

X

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

NAME \*Style / Title

\*Honours etc

es on completion  
appear on reverse.

Forename(s)

Retander Services Limited

Surname

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

12A Upper Berkeley Street

Post town

London

Postcode

W1H 7QE

County / Region

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

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

Date 19th February 2002

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

A director, secretary etc must sign the form below.

Signed

Date 4 MARCH 2002

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.

(~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

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