

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

Date of
appointment

Day Month Year
1 0 0 9 2 0 0 9

† Date of
Birth

Day Month Year
1 4 0 1 1 9 5 4

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Geoff

Surname

Brady

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

12 White Oak Gardens, The Hollies

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

Sidcup

Postcode

DA15 8WF

County / Region

Kent

Country

Great Britain

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Please see attached sheet.

Consent signature

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

* Voluntary details.
† Directors only.
**Delete as appropriate

G. Brady

Date 10.09.2009

A director, secretary etc must sign the form below.

Signed

Date 10.09.2009

(as a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Berwin Leighton Paisner LLP
Adelaide House, London Bridge, London, EC4R 9HA
AKRM/25497.00005/10354945

Tel +44 (0)20 7760 1000

DX number 92

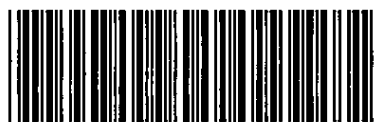
DX exchange LONDON/CHANCERY LN

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
or companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY
Last



A18 16/09/2009 89
COMPANIES HOUSE

Company Number

4041884

† 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.

PERSONAL APPOINTMENTS

Go Back

Name: GEOFF BRADY
Nationality: BRITISH
Latest Address: 12 WHITE OAK GARDENS
 THE HOLLIES
 SIDCUP
 KENT
Postcode: DA15 8WF

Date of Birth: 14/01/1954

Appointments: Current: 6 / Resigned: 17 / Dissolved : 12

To view company details, click on the appropriate company number.
 Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: [04939156](#)
Company Name: EARLS NOOK LIMITED
 Liquidation

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: [05186943](#)
Company Name: STRATEGY CLINIC LIMITED
 Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: [00439336](#)
Company Name: SAUL D HARRISON & SONS PLC
 Active

DIRECTOR
Occupation: DIRECTOR
Company Number: [02294875](#)
Company Name: CARPETRIGHT PLC
 Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: [06134996](#)
Company Name: HARVEY JONES HOLDINGS LIMITED
 Active

DIRECTOR
Occupation: DIRECTOR
Company Number: [06831280](#)
Company Name: HARVEY JONES EBT LIMITED
 Active

DIRECTOR
Occupation: BUYING AND MARKETING DIREC
Company Number: [00975256](#)
Company Name: TIP TOP DRUGSTORES PUBLIC LIMITED COMPANY

Active

DIRECTOR	Appointed: 18/10/1992
Occupation:	Resigned: 20/05/1994
Company Number:	DIRECTOR
Company Name:	00807043
	SUPERDRUG STORES PLC
	Active
DIRECTOR	Appointed: 24/03/1994
Occupation:	Resigned: 31/01/1995
Company Number:	COMPANY DIRECTOR
Company Name:	00104206
	VW REALISATION 1 LIMITED
	In Administration
DIRECTOR	Appointed: 30/09/1997
Occupation:	Resigned: 04/06/1998
Company Number:	DIRECTOR
Company Name:	03399179
	BRAND CENTRE HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 12/01/1998
Occupation:	Resigned: 28/02/2001
Company Number:	COMPANY DIRECTOR
Company Name:	02870061
	EXPANSYS UK LIMITED
	Active
DIRECTOR	Appointed: 07/07/1999
Occupation:	Resigned: 30/11/1999
Company Number:	CHIEF EXECUTIVE
Company Name:	02597113
	ALLIED CARPETS GROUP PLC
	In Administration
DIRECTOR	Appointed: 20/04/2000
Occupation:	Resigned: 28/02/2001
Company Number:	DIRECTOR
Company Name:	03943300
	UBIQUIO LIMITED
	Active
DIRECTOR	Appointed: 01/01/2002
Occupation:	Resigned: 06/07/2005
Company Number:	RETAIL DIRECTOR
Company Name:	00419087
	MERCEDES-BENZ RETAIL GROUP UK LIMITED
	Active
DIRECTOR	Appointed: 27/05/2004
Occupation:	Resigned: 06/07/2005
Company Number:	DIRECTOR
Company Name:	05124438
	MERCEDES-BENZ BROOKLANDS LIMITED
	Active
DIRECTOR	Appointed: 04/06/2004
Occupation:	Resigned: 06/07/2005
Company Number:	DIRECTOR
	02683020

Company Name:	BROOKLANDS ESTATES MANAGEMENT LIMITED Active
DIRECTOR	Appointed: 29/04/2005 Resigned: 08/01/2007
Occupation:	NOJN EXE DIRECTOR
Company Number:	<u>01579910</u>
Company Name:	MATALAN LIMITED Active
DIRECTOR	Appointed: 24/04/2006 Resigned: 03/01/2007
Occupation:	PORTFOLIO NON-EXEC DIRECTOR
Company Number:	<u>04728181</u>
Company Name:	F2G REALISATIONS LIMITED Liquidation
DIRECTOR	Appointed: 01/03/2008 Resigned: 26/06/2009
Occupation:	CO DIRECTOR
Company Number:	<u>05455973</u>
Company Name:	FAIRLINE BOATS HOLDINGS LIMITED Active
DIRECTOR	Appointed: PRE 28/05/1991 Dissolved: 25/02/1992
Occupation:	BUYING AND MARKETING DIREC
Company Number:	<u>01799135</u>
Company Name:	BOOKMANIA LIMITED Dissolved
DIRECTOR	Appointed: PRE 28/05/1991 Dissolved: 19/02/1994
Occupation:	BUYING AND MARKETING DIREC
Company Number:	<u>00703522</u>
Company Name:	BRANSTON BROS.LIMITED Dissolved
DIRECTOR	Appointed: PRE 28/05/1991 Resigned: 20/04/1994 Dissolved: 13/10/1994
Occupation:	BUYING AND MARKETING DIREC
Company Number:	<u>00685109</u>
Company Name:	DISCOUNT FOR BEAUTY LIMITED Dissolved
DIRECTOR	Appointed: PRE 28/05/1991 Dissolved: 19/02/1994
Occupation:	BUYING AND MARKETING DIRECTOR
Company Number:	<u>01157656</u>
Company Name:	ELGEE (PUTNEY) LIMITED Dissolved
DIRECTOR	Appointed: PRE 28/05/1991 Dissolved: 19/02/1994
Occupation:	BUYING AND MARKETING DIREC
Company Number:	<u>00856058</u>
Company Name:	ELGEE DRUG STORES LIMITED Dissolved
DIRECTOR	Appointed: PRE 28/05/1991 Dissolved: 19/02/1994

Occupation:	BUYING AND MARKETING DIREC
Company Number:	<u>01304719</u>
Company Name:	PHARMACARE LIMITED
	Dissolved
DIRECTOR	Appointed: PRE 28/05/1991
	Dissolved: 28/02/1994
Occupation:	BUYING AND MARKETING DIREC
Company Number:	<u>00986651</u>
Company Name:	SHARE DRUG STORES (RETAIL) LIMITED
	Dissolved
DIRECTOR	Appointed: PRE 28/05/1991
	Dissolved: 31/03/1992
Occupation:	BUYING AND MARKETING DIREC
Company Number:	<u>01930722</u>
Company Name:	SUPERBOOKS LIMITED
	Dissolved
DIRECTOR	Appointed: PRE 28/05/1991
	Dissolved: 03/03/1992
Occupation:	BUYING AND MARKETING DIREC
Company Number:	<u>01931468</u>
Company Name:	SUPERDRUG (BOOKS) LIMITED
	Dissolved
DIRECTOR	Appointed: PRE 28/05/1991
	Dissolved: 10/03/1992
Occupation:	BUYING AND MARKETING DIREC
Company Number:	<u>01552283</u>
Company Name:	SUPERDRUG STORES (TRADING) LIMITED
	Dissolved
DIRECTOR	Appointed: PRE 28/05/1991
	Dissolved: 17/03/1992
Occupation:	BUYING AND MARKETING DIREC
Company Number:	<u>01470339</u>
Company Name:	SUPERGIRL (COSMETICS) LIMITED
	Dissolved
DIRECTOR	Appointed: PRE 28/05/1991
	Dissolved: 03/03/1992
Occupation:	BUYING AND MARKETING DIREC
Company Number:	<u>01494763</u>
Company Name:	SUPERGUY TOILETRIES LIMITED
	Dissolved
DIRECTOR	Appointed: PRE 05/12/1991
	Resigned: 20/05/1994
	Dissolved: 02/04/1998
Occupation:	BUYING AND MARKETING DIREC
Company Number:	<u>00992248</u>
Company Name:	MEDICARE LIMITED
	Dissolved
DIRECTOR	Appointed: PRE 05/12/1991
	Resigned: 20/05/1994
	Dissolved: 03/04/1998
Occupation:	BUYING AND MARKETING DIREC
Company Number:	<u>02083431</u>
Company Name:	MEDICARE PROPERTIES LIMITED
	Dissolved

DIRECTOR	Appointed: PRE 18/10/1992
	Resigned: 20/05/1994
	Dissolved: 08/12/1998
Occupation:	DIRECTOR
Company Number:	01012615
Company Name:	SHARE DRUG STORES PUBLIC LIMITED COMPANY
	Dissolved
DIRECTOR	Appointed: 13/10/1997
	Dissolved: 14/09/1999
Occupation:	COMPANY DIRECTOR
Company Number:	03417743
Company Name:	AUXIN LIMITED
	Dissolved

This screen does not include appointments with SE Companies or LLPs.