



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

10 09 2009

† Date of
Birth

Day Month Year

10 11 1953

Appointment form
Appointment as director

x

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)

Phil

Surname

Green

Previous
Forename(s)Previous
Surname(s)Usual residential
address ††

33 Bury Green

†† 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

Wheathampstead

Postcode

AL4 8DB

County / Region

Hertfordshire

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

Date 10.09.2009

A director, secretary etc must sign the form below.

Signed

Date 10.09.2009.

(* 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/25497.00005/10355010

Tel +44 (0)20 7760 1000

DX number 92

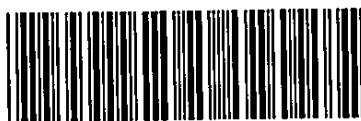
DX exchange LONDON/CHANCERY LN

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
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A19

AXL33DHS

22/09/2009

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COMPANIES HOUSE

TUESDAY

PERSONAL APPOINTMENTS

[Go Back](#)

Name: PHILIP CHARLES GREEN
Nationality: BRITISH
Latest Address: 33 BURY GREEN
WHEATHAMPSTEAD
HERTFORDSHIRE
Postcode: AL4 8DB

Date of Birth: 10/11/1953

Appointments: Current: 0 / Resigned: 3 / Dissolved : 0

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

DIRECTOR **Appointed:** 02/08/1999
Resigned: 01/08/2001
Occupation: DIRECTOR
Company Number: [03326696](#)
Company Name: UNITED OVERSEAS GROUP PLC
Liquidation

DIRECTOR **Appointed:** 02/08/1999
Resigned: 23/01/2002
Occupation: DIRECTOR
Company Number: [01267691](#)
Company Name: UNITED OVERSEAS LIMITED
Liquidation

DIRECTOR **Appointed:** 03/12/2001
Resigned: 06/06/2003
Dissolved: 13/05/2008
Occupation: COMPANY DIRECTOR
Company Number: [04333121](#)
Company Name: GAMES CENTRAL LIMITED
Dissolved

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