



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XJDKL222

Company Name: **ROBERT DYAS HOLDINGS LIMITED**

Company Number: **04041884**

Received for filing in Electronic Format on the: **07/08/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **24/06/2008**

Name: **MR STEVEN ROBERT ROUND**

Consented to Act: **YES**

Usual Residential Address: **PRATSHAM COTTAGE TANHURST LANE
HOLMBURY ST. MARY
DORKING
SURREY
UNITED KINGDOM
RH5 6LZ**

Date of Birth: **21/05/1959**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/08/2008**

Authenticated: **Yes (E/W)**