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# 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

404 1884

Company Name in full

ROBERT DYAS HOLDINGS LIMITED

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

JOHN DAVID

Surname

LEAKE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

BERRINGTON MILL, STATION ROAD

Post town

CHIPPING CAMPDEN

Postcode

GL55 6HY

County / Region

GLoucestershire

Country

UK

†Nationality

BRITISH

†Business occupation

CONSULTANT.

†Other directorships  
(additional space overleaf)

HUNT + CO (BOURNEMOUTH) LTD

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

Consent signature

*[Signature]*

Date

21/01/01

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

23/01/01

(\*\* 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



A01  
COMPANIES HOUSE

0856  
17/07/01

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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

**Company Number**

404 1884

† Directors only.

† Other directorships

OLD MUTUAL (UK) NOMINEES LTD.

ROBERT DYAS LTD

KPMG AUDIT PLC (RETIRED 31-03-1998)

**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.