

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00054380

Company Name in full

RELYON (HOLDINGS) LTD

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
12 05 2009† Date of
Birth Day Month Year
20 04 1959

as secretary

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

NAME

* Style / Title

MR

* Honours etc

Forename(s)

SIEGMAR THEODOR

Surname

SCHMIDT

Previous
forename(s)Previous
surname(s)Usual residential
address

VOR DEN TANNEN 2 a

Post town

Postcode

D-26160

County / Region

BAD ZWISCHENAHN

Country

GERMANY

† Nationality

GERMAN

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

NONE

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

Consent signature

Date

12/05/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/05/09

(**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.

MARK ASHCROFT

NORTHWAY LANE, ASHCURCH, TEWKESBURY

GL20 894 Tel 01684 855507

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A55

AIYSBA03

20/05/2009

COMPANIES HOUSE

187