



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 00730330

Company Name in full DIAMOND H CONTROLS LIMITED



* F288AD40 *

Date of appointment Day 19 Month 12 Year 98
† Date of Birth Day 03 Month 02 Year 50

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) ROBERT LOUIS

Surname KOTTRITSCH

Previous Forename(s)

Previous Surname(s)

Usual residential address 10 THE HOLLIES

Post town SHEFFORD

Postcode SG17 5BX

County / Region BEDFORDSHIRE

Country ENGLAND

† Nationality BRITISH

† Business occupation **DIRECTOR**

† Other directorships (additional space overleaf)

SEE OVER LEAF

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

Consent signature

Date 31.12.98

A director, secretary etc must sign the form below.

Signed

Date 31.12.98

* Voluntary details.
† Directors only.

** Please delete as appropriate.

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.

TRACY MILES, NEVILLE HOUSE, 42-46 HAGLEY ROAD, EDGBASTON, BIRMINGHAM, WEST MIDLANDS,
B16 8PZ

Tel (0121) 4561088

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, CF4 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



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COMPANIES HOUSE 14/01/99

COMPANIES HOUSE 06/01/99

Company Number

00730330

† Directors only.

† Other directorships

JVK PROPERTY PARTNERSHIP Ltd 306 8795

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.