

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

Company Number 01007434

Company Name in full Alan Dick & Company Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
01	01	2008	04	09	1951

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

*Honours etc.

Notes on completion appear on reverse

Forename(s)

Robert Keith

Surname

Ellis

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

55 Bushy Park Road

Post town

Twickenham

Postcode

TW11 9DQ

County / Region

Middlesex

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

Please see attached list

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

Consent signature

Date

19/12/07

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/12/07

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

Osborne Clarke

2 Temple Back East, Temple Quay, Bristol

BS1 6EG

Tel 0117 917 3046

DX number

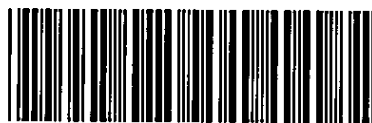
DX exchange DX 7818 Bristol

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



A55 08/01/2008 420
COMPANIES HOUSE

TUESDAY

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES****Go Back**

Name: ROBERT KEITH ELLIS
Nationality: BRITISH
Latest Address: 55 BUSHY PARK ROAD
TEDDINGTON
MIDDLESEX
Postcode: TW11 9DQ

Date of Birth: 04/09/1951

Company Appointments: Current 7

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

SECRETARY
Occupation:
Company Number: [06002043](#)
Company Name: TWICKENHAM TRAINING LIMITED
Active

SECRETARY
Occupation:
Company Number: [06403809](#)
Company Name: MELA MELA LIMITED
Active

DIRECTOR
Occupation:
Company Number: [05503451](#)
Company Name: ELLIS PARKER LIMITED
Active

DIRECTOR
Occupation:
Company Number: [06002043](#)
Company Name: TWICKENHAM TRAINING LIMITED
Active

DIRECTOR
Occupation:
Company Number: [03871320](#)
Company Name: METZELER AUTOMOTIVE PROFILE SYSTEMS (UK) LIMITED
Active

DIRECTOR
Occupation:
Company Number: [03936283](#)
Company Name: SPIREGLADE LIMITED
Active

DIRECTOR
Occupation:
Company Number: [06403809](#)
Company Name: MELA MELA LIMITED
Active