



Companies House  
— for the record —

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

2098313

Company Name in full

MARTIN HAYES AND ASSOCIATES LIMITED



\*F288A018\*

Date of appointment Day Month Year 01 05 2000 †Date of Birth Day Month Year 27 06 1933

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)

DENNIS GEORGE

Surname

TAPPER

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

14 THE WINGY, REGENT'S BRIDGE GARDENS

Post town

LONDON

Postcode

SW8 1JR

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BUSINESS EXECUTIVE

†Other directorships  
(additional space overleaf)

SEE SCHEDULE ATTACHED

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

Consent signature

Date

1 MAY 2000

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

4 May 2000

\*\* Please delete as appropriate

(\*\*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.

MR M. C. HAYES, 21-25 ST ANNE'S COURT,  
LONDON W1V 3AW

Tel 020 7437 7955

DX number

DX exchange



A22  
COMPANIES HOUSE

0023  
26/05/00

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

**Company Number**

† Directors only.

† Other directorships

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**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.

**MARTIN HAYES AND ASSOCIATES LIMITED**

**MR D G TAPPER**

**OTHER DIRECTORSHIPS**

Afterdene Limited

Albany Products Limited

Automotive Calibration Limited

Bradshaw Webb (Chelsea) Limited

Bradshaw Webb (Finance) Limited

Bradshaw Webb (Sales) Limited

Bravedyne Limited

Charles Riley Consultants International Limited

Chiltern Financial Services Limited

Chiltern Group Limited

Chiltern plc

Chiltern Management Consultants Limited

Chiltern Nominees Limited

Chiltern Secretaries Limited

Dennis Tapper & Associates Limited

Harlan Associates Limited

Hazden Limited

Larkcrest Limited

Organisation Dynamics Limited

Pakistan Powerpack UK Limited

Regent's Bridge Gardens Limited

Tax Clinics Limited

Win/Win Business Solutions Limited

Zancol Leasing Limited