

Please complete in typescript, or in bold black capitals

## **APPOINTMENT of director or secretary**

288a

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

CHFP025	Company Number	2189427			
Company Name in full		DREAMS PLC			
		Day Month Year Day Month Year			
	Date of appointment	0 7 0 3 2 0 0	8 t Dai		7 0 6 1 9 6 5
Appointment form	t Appointment as director	as secretary			propriate box If appointment secretary mark both boxes
101111	NAME *Style / Title		*Honour	s etc	
Notes on completion appear on reverse	Forename(s)	ROBERT JAMES			
	Surname	CLARK		<del>-</del>	
	Previous		•	vious	
	Forename(s)		Surnar	ne(s)	
th 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	<ul> <li>Usual residential address ††</li> </ul>	OAK HOUSE			
	, Post town	MURCOTT		Postcode	OX5 2RE
	County / Region	OXFORDSHIRE		Country	UNITED KINGDOM
	† Nationality	† t	Business occ	cupation	
	† Other directorships		-/		
	(additional space overleaf)	I consent to act as ** XXX	<b>ØXX</b> / secre	tary of the	above named company
* Voluntary details † Directors only **Delete as approp	Consent signature	Blan			24/4/68
	nate	A director, secretary etc	must sign t	he form b	elow.
	Signed	Allegi		Date	24/04/04
		(** a director / <b>X40930X/ X0000000X/ X0000000XX400XX / X4000X00000XX400X</b>			
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		AAOS/84450-00004 ALLEN & OVERY LLP ONE BISHOPS SQUARE LONDON			
give will be visible to searchers of the		E1 6AO DX number	Tel 020 3088 4738  DX exchange		

DX number

for companies registered in Scotland

12/05/2008 59 A31 **COMPANIES HOUSE** 

Lasertorm International 6/02

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	2189427
† Directors only	† Other directorships	

## **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