

288a



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

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

CHFP029

Company Number 2792167

Company Name in full Dixons Treasury Management Limited

## Appointment form

Notes on completion  
appear on reverse.

Date of appointment Day Month Year 0 2 0 5 2 0 0 3  
 †Date of Birth Day Month Year 1 2 0 8 1 9 6 4  
 Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Forename(s) KEVIN

Surname O'BYRNE

Previous Forename(s)

Previous Surname(s)

Usual residential address 20 PLEYDELL AVENUE, STAMFORD BROOK

Post town LONDON

Postcode W6 0XX

County / Region

Country ENGLAND

†Nationality IRISH

†Business occupation FINANCE DIRECTOR

 †Other directorships  
(additional space overleaf) SEE CONTINUATION PAGE
I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

Date

2/5/03

\* Voluntary details.  
 † Directors only.  
 \*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23.5.03

(\*\* 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.

HELEN THOMAS, C/O DIXONS GROUP, MAYLANDS AVENUE, HEMEL HEMPSTEAD, HERTFORDSHIRE, HP2

7TG

Tel 01727 202752

DX number 124021

DX exchange Hemel Hmpstd 4

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  
 for companies registered in Scotland DX 235 Edinburgh



A25 COMPANIES HOUSE

0082 29/05/03

**Company Number** 2792167

† Directors only.

† Other directorships

A & R SCOTT LIMITED (01/02/2000)

BRANYL LIMITED (01/07/2001)

BRIDGEND LEISURE HOLDINGS LIMITED (22/07/2002)

BRIDGEND LEISURE LIMITED (22/07/2002)

BRIDGEND PROCESSORS LIMITED (22/07/2002)

COBRITE MARKETING LIMITED (01/07/2001)

COSMIC AUTOMOTIVE LIMITED (01/07/2001)

COSMIC CAR ACCESSORIES LIMITED (01/07/2001)

COSMIC PARTS LIMITED (01/07/2001)

GATORADE LIMITED (01/02/2000)

H. WOODWARD & SON PUBLIC LIMITED COMPANY (22/07/2002)

HEMMINGTON SCOTT LIMITED (22/07/2002)

HEMSCOTT GROUP LIMITED (22/07/2002)

HEMSCOTT HOLDINGS LIMITED (22/07/2002)

HEMSCOTT INVESTMENT ANALYSIS LIMITED (22/07/2002)

HEMSCOTT PLC (22/07/2002)

K C SYDNEY LIMITED (22/07/2002)

PRELUDEWARD LIMITED (22/07/2002)

QUAKER EUROPE LIMITED (01/02/2000)

QUAKER OATS LIMITED (01/02/2000)

## 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.

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† Directors only.

† Other directorships

QUAKER SUBCO LIMITED (01/02/2000)

QUAKER TRADING LIMITED (01/02/2000)

STOCKS HOTEL AND COUNTRY CLUB LIMITED (22/07/2002)

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