



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **03066414**

Company Name in full **TOPBEAT LIMITED**

Date of  
appointment

Day Month Year  
**30 06 2003**

†Date of  
Birth

Day Month Year  
**06 04 1936**

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

DESMOND JOSEPH WILLIAM

Surname

BARRY

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

9 TIFFANY CLOSE

Post town

WOKINGHAM

Postcode **RG41 3BN**

County / Region

BERKSHIRE

Country **UK**

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

**30-06-03**

\* Voluntary details.

† Directors only.

†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

**30-06-03**

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..



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COMPANIES HOUSE

18/07/03

Form April 2002

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

Company Number 03066414

† Directors only.

† Other directorships

SEE ATTACHED LIST

**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.

## **Individual Profile**

### **Desmond Joseph William Barry**

#### **Current Directorships**

<b>Company Name And Registration Number</b>	<b>Country of Inc. / Title</b>	<b>Appointment</b>	<b>Cessation</b>
DJB - Consulting Limited Registration No. [4362874]	England	13-Feb-2002	
GT Racing Development Limited Registration No. [3839391]	England	30-Apr-2001	
Hammond Properties Limited Registration No. [3468019]	England	30-Apr-2001	
Multiple Listing Services Holdings Ltd. Registration No. [3044248]	England	30-Apr-2001	
Sixteen Old Bond Limited Registration No. [3270124]	England	30-Apr-2001	
11 Duke Street Limited Registration No.[3291949]	England	14-May-2003	

#### **Past Directorships**

<b>Company Name And Registration Number</b>	<b>Country of Inc. / Title</b>	<b>Appointment</b>	<b>Cessation</b>
Darleen (UK) Limited Registration No. [3917870]	England	30-Apr-2001	12-Nov-2002
Seccom Limited Registration No. [3187208]	England	28-Mar-2002	21-Feb-2003
Kinesix (Europe) Limited Registration No. [2771766]	England	21-Feb-1994	13-Nov-2001
Lisaborough Limited Registration No. [1446189]	England		21-Dec-1999
Primequota (Bamber Bridge 2000) Limited Registration No. [4008909]	England	17-Jul-2001	06-Sep-2002
Primequota (Dudley) Limited Registration No. [3995964]	England	17-Jul-2001	06-Sep-2002
Primequota Limited Registration No. [3897071]	England	17-Jul-2001	06-Sep-2002
Quadratron International Limited Registration No. [2786037]	England	24-Mar-1993	20-Nov-2001
Quadratron Systems (U.K.) Limited Registration No. [1851809]	England		17-Oct-2002
Seatride Limited Registration No. [3627086]	England	30-Apr-2001	06-Aug-2002
Uniam Limited Registration No. [2235338]	England		18-Nov-1997