

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

Appointment of director or secretary

Company Number	3359734
Company Name in full	DYNO-SERVICES LIMITED
*F288A018 * Da	Day Month Year Day Month Year ate of the lib 2 98 Tate of Birth 04 04 48
Appointment Appointment as director	
NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	John Bernard
Surname	CHAPLIN
Previous Forename(s)	Previous Surname(s)
Usual residential address	8 DOWNS GURT, CAMBALT ROAD.
Post town	PUTNEY POSTCODE SWIS LEW
County / Region	LONDON Country
†Nationality	BRITISH †Business occupation DIRECTOR
†Other directorships (additional space overleaf)	DYNO-RD PLL, DYNO-RD DEVELOPMENT LTD. DRIPS LTD PHONENAMES LTD. 800 SERVICES LTD. FINGERTIP MARKETING LTD I consent to act/as ** director / secretary of the above named company
Consent signature Voluntary details. † Directors only.	16:2-18
Signed	A director, secretary etc must sign the form below. Date 16.2-98
** 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	MR. G.T. DATHEM 143, MAPLE ROAD, SURBITED, SURREY. KTS 485
the person Companies House should contact if there is any query	Tel 0181 · 481 · 2221
A06 *AELJ63UV* 381 COMPANIES HOUSE 19/02/98	DX number DX exchange 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

for companies registered in Scotland

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

or

DX 235 Edinburgh

	Company Number	3360122	
† Directors only.	[†] Other directorships	V.C.K. SERVICES LTD	
		KAHLOM LTD	
		QBC SERVICES LTD	
		800 TICKETS LTD	_
		NO 6 CAMBALT ROAD MANAGEMENT CO-LTD	
		BRITISH FRANCHISE ASSOCIATION LTD.	

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 preceded 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.