



COMPANIES HOUSE

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

3359974

Company Name in full

DYNO - SECURITY SERVICES LTD



F288A018

Date of appointment Day Month Year
17 02 98

†Date of Birth Day Month Year
04 04 48

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)

JOHN BERNARD

Surname

CHAPLIN

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 DOWNS COURT, CAMBALT ROAD,

Post town

PUTNEY

Postcode

SW15 6EW

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

DYNO-ROD PLC, DYNO-ROD DEVELOPMENTS LTD, DRIPS LTD, PIONEERMAN LTD, FOO SERVICES LTD, FINGERIT MARKETING LTD

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

Consent signature

Date

17-02-98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

17-02-98

** 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 the person Companies House should contact if there is any query.

MR. G. T. OATHAM	
143, MAPLE ROAD, SURBITON, SURREY KT6 4BJ	
Tel 0181 481 2221	
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 or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 19/02/98

Company Number

3359974

† Directors only.

† Other directorships

V.C.K. SERVICES LTD

KALLCOM LTD

DBC 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.