



Companies House

— for the record —

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

3532867

Company Name in full

RENAISI LIMITED



\* F 2 8 8 A 0 1 8 \*

Date of appointment Day Month Year  
21 09 98

†Date of Birth Day Month Year  
10 9 43

**Appointment** Appointment as director ☒ as secretary ☐  
**Form**

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

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

DAVID ROBERT

Surname

WILLETTS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1 MOUNT CLOSE, BOXMOOR

Post town

HEMEL HEMPSTEAD

Postcode

HP1 2BD

County / Region

HERTFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED  
ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

**Consent signature**

*[Signature]*

Date

5 / 10 / 98

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

15-10-98

\* Voluntary details.

† Directors only.

\*\* 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.

B. P. O.	
300 MAZE ST.	
LONDON E8	Tel 0181- 356 - 6666
DX number	DX exchange



A05 \*AWUWCK5\* 160  
COMPANIES HOUSE 30/12/98

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

**Company Number**

† 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.

Directorships of D R Willetts

Asterdale Leisure Centre Limited  
Deejay Accident Repair Centre Limited  
East London Partnership  
Groundwork Hackney  
Hackney Regeneration Agency Limited  
Heritage Pub Company Limited  
Industrial Partners Limited  
Perkins Slade Limited  
Reeve Hepburn Communication Limited  
Reeve Hepburn Limited

Peripheral Enhancements Limited

Resigned 31 December 1997