



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

4296958

Company Name in full

ANDROMEDA TELEMATICS HOLDINGS LIMITED

Date of  
appointment

Day Month Year  
24 01 2002

†Date of  
Birth

Day Month Year  
24 07 1958

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

BSc, ACIS, MBA

Notes on completion  
appear on reverse.

Forename(s)

ROBERT JOHN

Surname

REYNOLDS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

46 ELMCROFT AVENUE WANSTEAD

Post town

LONDON

Postcode

E11 2BL

County / Region

Country

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

ROMAROUND LIMITED,  
BROMLEY ROAD (ATFORD) MAINTENANCE LTD

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

Consent signature

Date

29/01/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

Date

29/01/02

A director, secretary etc must sign the form below.

(\*\*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.

C. GLASON, ORION HOUSE

49 HIGH STREET, ADDLESTONE,

SURREY

Tel 01932 870920

DX number

DX exchange



A19  
COMPANIES HOUSE  
2000 July 1990

0272  
02/02/02

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**

† 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.