

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4327694

Company Name in full

Bolt Holdings Limited

Date of  
appointment

Day Month Year

1 1 0 1 2 0 0 2

†Date of  
Birth

Day Month Year

1 4 0 7 1 9 5 8

### Appointment form

Appointment as director

x

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 (Hons) ACIB, MBA

Notes on completion  
appear on reverse.

Forename(s)

Robert John

Surname

Reynolds

Previous  
Forename(s)

n/a

Previous  
Surname(s)

n/a

Usual residential  
address

46, Elmcroft Avenue, Wanstead.

Post town

London

Postcode

E11 2BL

County / Region

Country

England

†Nationality

British

†Business occupation

Corporate financier

†Other directorships  
(additional space overleaf)

Romaround Limited

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

Consent signature

*[Signature]*

Date

4/2/02

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

15-2-02

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.

Dickson Minto W.S.  
Royal London House  
22-25 Finsbury Square  
London EC2A 1DS

Tel 0207 628 4455

DX number n/a

DX exchange n/a

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**

4327694

† Directors only.

† Other directorships

Bromley Road (Catford) Maintenance Limited

Andromeda Telematics Holdings Limited

**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.