

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6461931

Company Name in full

DYM LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day	Month	Year
10	11	2008

Day	Month	Year
28	12	1960

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

as secretary



NAME * Style / Title

MR

* Honours etc

Forename(s)

JAMES

Surname

CAAN

Previous
forename(s)Previous
surname(s)Usual residential
address

58 HAMILTON TERRACE

Post town

LONDON

Postcode

County / Region

LONDON

Country

† Nationality

PAKISTANI

† Business
occupation

Chief Executive

† Other directorships
(additional space next page)

See attached

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

Consent signature

James Caan

Date

10.11.08

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

James Mohamed

Date

10.11.08

(** 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.SONIL SHAH, 20 Hanover Square,
London, W1S 1JY

Tel 07508007513

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, 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

SATURDAY



AY2Q55T3

A12

20/12/2008

145

COMPANIES HOUSE

Company Number

6441931

† Directors only.

† Other directorships

See attached

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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: MR JAMES CAAN
Nationality: BRITISH
Latest Address: 58 HAMILTON TERRACE
CARLTO HILL
LONDON
Postcode: NW8 0JX

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 28/12/1960
Appointments: Current: 19 / Resigned: 52 / Dissolved : 10

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/01/2003
DIRECTOR
[04646531](#)
HAMILTON BRADSHAW LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/07/2003
COMPANY DIRECTOR
[03817441](#)
MERCHANT HOLDCO LIMITED
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/07/2003
COMPANY DIRECTOR
[03871382](#)
PHARMACY PARTNERS PLC
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/07/2003
COMPANY DIRECTOR
[03817284](#)
RESOURCE PARTNERS GROUP LIMITED
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/07/2003
DIRECTOR
[03936319](#)
RESOURCE PARTNERS PLC.
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/09/2003
DIRECTOR
[04832954](#)
RPG ORIGINATIONS LIMITED
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/12/2004
DIRECTOR
[04940068](#)
ODYSSEY GROUP HOLDINGS LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/07/2006 COMPANY DIRECTOR <u>05657708</u> BENJYS LIMITED In Administration
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/08/2006 COMPANY DIRECTOR <u>05903299</u> BENJYS (UK) LIMITED Active - Proposal to Strike off
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/08/2006 COMPANY DIRECTOR <u>05903271</u> BENJYS BRANDS LIMITED Active - Proposal to Strike off
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/08/2006 COMPANY DIRECTOR <u>05903243</u> BENJYS DELIVERED LIMITED In Administration
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/03/2007 COMPANY DIRECTOR <u>06189822</u> HB HUMAN CAPITAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/06/2007 DIRECTOR <u>03643845</u> EDEN BROWN LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/06/2007 DIRECTOR <u>02227962</u> MATRIX SCM LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/09/2007 COMPANY DIRECTOR <u>01577246</u> ELECTRO EXPO LTD. Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/10/2007 DIRECTOR <u>05619044</u> FIT-FUR-LIFE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/11/2007 COMPANY DIRECTOR <u>06243193</u> HB INTERNATIONAL EXECUTIVE SEARCH LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/07/2008 COMPANY DIRECTOR <u>05025078</u> AVOLUS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/11/2008 DIRECTOR <u>06743367</u> SIREN ARTS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 14/10/1994 Resigned: 26/09/1996 RECRUITMENT CONSULTANT <u>02073305</u> ALEXANDER MANN SOLUTIONS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 05/02/1996 Resigned: 26/09/1996 <u>02571619</u> DAMIA GROUP LTD Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 26/02/1999 Resigned: 06/09/2002 <u>03560679</u> ALEXANDER MANN GROUP LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 24/01/2003 Resigned: 31/03/2004 DIRECTOR <u>04646531</u> HAMILTON BRADSHAW LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: PRE 19/07/1991 Resigned: 06/09/2002 CHIEF EXECUTIVE <u>01884422</u> ALEXANDER MANN ASSOCIATES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: PRE 04/01/1992 Resigned: 24/05/2007 COMPANY DIRECTOR <u>02571619</u> DAMIA GROUP LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/09/1992 Resigned: 09/04/1999 CONSULTANT <u>02748855</u> MRIWW FRANCHISE SERVICES LTD Active
	Appointed: 14/10/1994

DIRECTOR Occupation: Company Number: Company Name:	Resigned: 06/09/2002 RECRUITMENT CONSULTANT <u>02073305</u> ALEXANDER MANN SOLUTIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/11/1996 Resigned: 06/09/2002 CHIEF EXECUTIVE <u>03275166</u> AKAMAI FINANCIAL MARKETS (UK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/11/1997 Resigned: 06/09/2002 CHIEF EXECUTIVE <u>03470417</u> QED RECRUITMENT SPECIALISTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/02/1998 Resigned: 12/07/2003 RECRUITMENT CONSULTANT <u>03503502</u> PENNYWISE INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/12/1998 Resigned: 06/09/2002 DIRECTOR <u>03560679</u> ALEXANDER MANN GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/06/1999 Resigned: 06/09/2002 DIRECTOR <u>03741781</u> ADLAM CONSULTING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/11/1999 Resigned: 06/09/2002 CHIEF EXECUTIVE <u>03878885</u> OXYGEN EXECUTIVE SEARCH LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/02/2000 Resigned: 06/09/2002 DIRECTOR <u>03919935</u> ENDAVA (UK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/02/2000 Resigned: 06/09/2002 DIRECTOR <u>03930954</u> AMIQUS LIMITED Active

DIRECTOR
Appointed: 09/06/2000
Resigned: 06/09/2002
Occupation: COMPANY DIRECTOR
Company Number: 04014675
Company Name: ALEXANDER MANN EMPLOYEE BENEFIT TRUST LIMITED
Active

DIRECTOR
Appointed: 06/07/2001
Resigned: 09/06/2003
Occupation: CHIEF EXEC
Company Number: 03796626
Company Name: THE ASSOCIATION OF TECHNOLOGY STAFFING COMPANIES LIMITED
Active

DIRECTOR
Appointed: 16/06/2003
Resigned: 31/01/2008
Occupation: MANAGER
Company Number: 04703549
Company Name: BREEZE RESOURCES LIMITED
Active

DIRECTOR
Appointed: 22/07/2003
Resigned: 21/12/2007
Occupation: DIRECTOR
Company Number: 03817443
Company Name: RESOURCE PARTNERS SPV LIMITED
Active

DIRECTOR
Appointed: 16/12/2003
Resigned: 15/01/2007
Occupation: DEVELOPER
Company Number: 04953528
Company Name: AVANTA MANAGEMENT SERVICES LIMITED
Active

DIRECTOR
Appointed: 06/02/2004
Resigned: 14/12/2006
Occupation: MANAGER
Company Number: 04698668
Company Name: GREEN LANE SOLUTIONS LIMITED
Active

DIRECTOR
Appointed: 06/10/2004
Resigned: 06/12/2004
Occupation: NONE
Company Number: 04098216
Company Name: IMAGE METRICS LIMITED
Active

DIRECTOR
Appointed: 22/03/2005
Resigned: 04/11/2005
Occupation: DIRECTOR
Company Number: 05332938
Company Name: LEO INSURANCE SERVICES PLC
Active

DIRECTOR
Appointed: 22/03/2005
Resigned: 16/05/2006
Occupation: DIRECTOR
Company Number: 05332909
Company Name: SAGITTARIUS PROFESSIONAL SERVICES PLC

Active

DIRECTOR**Occupation:**
Company Number:
Company Name:**Appointed: 22/03/2005**
Resigned: 16/05/2006
DIRECTOR
05332949
TAURUS STORAGE PLC
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 23/08/2005**
Resigned: 13/10/2006
COMPANY DIRECTOR
05389901
INTERNATIONAL AUTOMOTIVE DISTRIBUTORS LIMITED
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 31/01/2008**
Resigned: 11/12/2008
DIRECTOR
05591568
BREEZE CITY LIMITED
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: PRE 12/11/1991**
Resigned: 06/09/2002
Dissolved: 28/08/2008
CHIEF EXECUTIVE
02557627
CONCISE MOBILE LIMITED
Dissolved**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: PRE 12/11/1991**
Resigned: 06/09/2002
Dissolved: 10/02/2004
CHIEF EXECUTIVE
02557513
EURO EXECUTIVE SELECTION LIMITED
Dissolved**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: PRE 12/11/1991**
Resigned: 06/09/2002
Dissolved: 10/02/2004
CHIEF EXECUTIVE
02557495
OES ASSOCIATES LIMITED
Dissolved**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 16/03/1992**
Resigned: 01/01/1995
Dissolved: 14/04/2007
RECRUITMENT CONSULTANT
02697294
EURO SEARCH AND SELECTION (UK) LIMITED
Dissolved

This screen does not include appointments with SE Companies or LLPs.

More