

Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

6863291

Company Name in full

ROBERT DYAS PROPERTY LIMITED

Date of
appointment

Day Month Year
1 0 0 9 2 0 0 9

† Date of
Birth

Day Month Year
0 3 1 2 1 9 5 2

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

Notes on completion
appear on reverse.

Forename(s)

Graham

Surname

Coles

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Willow Cottage, Chalfont Lane, Chorleywood,

☐

Post town

Rickmansworth

Postcode

WD3 5PP

County / Region

Hertfordshire

Country

Great Britain

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Please see attached sheet.

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

Consent signature

Date

10.09.2009

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Berwin Leighton Paisner LLP

Adelaide House, London Bridge, London, EC4R 9HA
AKRM/25497.00005/10354578

Tel +44 (0)20 7760 1000

DX number 92

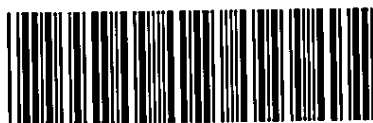
DX exchange LONDON/CHANCERY LN

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



AZYJCDBQ

A18

16/09/2009

126

COMPANIES HOUSE

Company Number

6863291

† 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.

PERSONAL APPOINTMENTS



Name: GRAHAM COLES
Nationality: BRITISH
Latest Address: WILLOW COTTAGE CHALFONT LANE
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
Postcode: WD3 5PP

Date of Birth: 03/12/1952

Appointments: Current: 1 / Resigned: 1 / Dissolved : 0

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

SECRETARY
Occupation:
Company Number: 06863291
Company Name: ROBERT DYAS PROPERTY LIMITED
Active

Appointed: 30/03/2009

DIRECTOR
Occupation: FINANCE DIRECTOR
Company Number: 06863291
Company Name: ROBERT DYAS PROPERTY LIMITED
Active

Appointed: 30/03/2009

Resigned: 30/03/2009

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