



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

OPTIMOR LIMITED

Company Name in full

5391490

Date of  
appointment

Day Month Year  
03 04 2008

† Date of  
Birth

Day Month Year  
29 12 1947

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)

Robin Matthew

Surname

Klein

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

5 Upper Terrace

Post town

London

Postcode

NW3 6RH

County / Region

Country

UK

† Nationality

British

† Business occupation

Engineer, Company  
Director

† Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

Date

3 April 2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3 April 2008

(\*\* a director / ~~secretary~~ / ~~company secretary~~ / ~~company director~~ / ~~company secretary and director~~ / ~~company secretary and company director~~)

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

K&L Gates  
110 Cannon Street  
London  
EC4N 6AR

Tel 020 7648 9000

DX number 58

DX exchange London/Chancery Lane WC2

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

THURSDAY



A46

\*A4EAI040\*

29/05/2008

188

COMPANIES HOUSE

**Company Number** OPTIMOR LIMITED

† 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

- 1 Thinknatural Limited
- 2 Byteplay Limited
- 3 Business Accelerator Limited
- 4 Retail Variations Plc
- 5 Digivate Limited
6. S F Cody's Archive of Originals Limited
- 7 Moo Print Limited
- 8 Benjam Limited
9. Koodos Limited
- 10 The Moving Service Limited
- 11 Frizzback Group Limited
- 12 Quickbridge (UK) Limited
- 13 ELT Richmond Limited
- 14 Arcadia Group Holdings Limited
- 15 Direct Choice (UK) Limited
- 16 A G. Fashion Limited
- 17 Arcadia Group Services Limited
- 18 Response Management Limited
- 19 A G Retail Limited
- 20 Powder Byrne International Limited
- 21 Quorum Limited
- 22 Aroma Limited

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- 23 Top Retail Limited
  - 24 Arcadia Group Sportswear Limited
  - 25 Top Shop/Top Man Limited
  - 26 Richmond Select Limited
  - 27 Consumer Access Limited
  - 28 Madilla Limited
  - 29 Arcadia Sportswear Limited
  - 30 Racing Green Limited
  - 31 Dial Home Shopping Limited
  - 32 Great Ormond Street International Promotions Limited
  - 33 Zoom co uk Limited
  - 34 Another com Limited
  - 35 3 K Digital Limited
  - 36 Healthcare Enterprise Group Plc
  - 37 Dreamangel Limited
  - 38 The Cotswold Company Limited
  - 39 Sit-Up Limited
  - 40 Agent Provocateur Limited
  - 41 Hawkshead Retail Limited
  - 42 Video Island Entertainment Limited