



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

00250773

Company Name in full

KLAXON SIGNALS Limited



F288A018

Date of appointment Day Month Year
03 08 98

†Date of Birth Day Month Year
25 02 61

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)

JOHN MICHAEL

Surname

WESTHORELAND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

95 RAGLAN GARDENS

Post town

WATFORD

Postcode

WD1 4LJ.

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANUFACTURING
DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

J.M. Westhoreland

Date

04 SEP 98.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

J.F. Moore

Date

4 SEP 98

** Please delete as appropriate

(** 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.

MR J.F. MOORE KLAXON SIGNALS Ltd

502 HONEYPOT LANE, STANMORE

HA7 1BE

Tel 0181 952 5566

DX number

DX exchange



A24 *A80299CE* 264
COMPANIES HOUSE 05/09/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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.