

288a

CHFP025

00302683

Pulsafe Safety Products Limited

0	1	0	1	1	9	6	7
---	---	---	---	---	---	---	---

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

*Honours etc

Jonathan

Gale

Previous Surname(s)	
---------------------	--

15 Ormonde Road

Woking

Postcode

GU21 4RZ

Surrey

Country

UK

British

†Business occupation

FINANCIAL
CONTROLLER

None

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

John

Date 20/12/2005

Signed

Robert A. Vinton

Date 20/12/2005.

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

CMS Cameron McKenna *Ref: JZ*
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX numberDX 135316 DX exchangeBARBICAN 2

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**



LD3 COMPANIES HOUSE 35 20/01/2006

Company Number

00302683

† 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.