



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.

CHWP000

Company Number

01015185

Company Name in full

CUSTOM MICRO PRODUCTS LIMITED

Date of
appointment

Day Month Year
07 07 2004

†Date of
Birth

Day Month Year
08 07 1951

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

MA

*Honours etc

—

Notes on completion
appear on reverse.

Forename(s)

BREAN BORDON

Surname

BRECKRAFT

Previous
Forename(s)

—

Previous
Surname(s)

—

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

OXFORD

Postcode

OX8 9LL

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCIAL
DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

B. E. Breckraft

Date

13/7/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

C. M. M. M. M.

Date

29/7/05

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..

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

B. E. BRECKRAFT, c/o NEW MARK SECURITY

57 PROSVENOR STREET,

LONDON

Tel

WIK 3JA

DX number

DX exchange



A48
COMPANIES HOUSE

0300
04/08/05

Form April 2002

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
or LP - 4 Edinburgh 2

B G BEECRAFT
List of Directorship

Concept Hardware & Security Solutions Limited – UK
De Facto 992 Limited – UK
Newmark Security PLC - UK
Newmark Group Limited – UK
Newmark Technology Limited – UK
NSP Europe Limited – UK
Newmark Technology (C-Cure Division) Limited – UK
Newmark Technology S.A. – Belgium
Safetell International Limited - UK
Safetell Limited – UK
Safetell Security Screens Limited – UK
Vema UK Limited - UK
Vema B.V. – Netherlands
Vema N.V. – Netherlands
Beecraft Consultants Limited - UK