



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

1493901

Company Name in full

RELANCE SECURITY GROUP LTD

Date of
appointment

Day Month Year
01 12 1999

†Date of
Birth

Day Month Year
29 10 1932

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

CBE

Notes on completion
appear on reverse.

Forename(s)

JAMES LOWERY

Surname

GRAHAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Oak House, Great Corby

Post town

Carlisle

Postcode

CA4 8NE

County / Region

Cumbria

Country

UK

†Nationality

British

†Business occupation

Comp. director

†Other directorships
(additional space overleaf)

SEE OVER

Consent signature

Graham

Date

8 December 99

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

Iain R MacDonald

Date

13 December 1999

(**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.

Iain R MacDonald

PO Box 1000, 37 Castle Terrace, Edinburgh, EH1 2EB

0131 225 5555

Tel 0131 225 5555

DX number

DX exchange



A39

AKCNRM9R

0478

COMPANIES HOUSE

14/12/99

Form revised July 1998

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

1473721

† Directors only.

† Other directorships

Chairman Border Television plc
appointed 14.12.82

Director British Bureau of Television
Advertising Ltd appointed 12.12.83

Chairman Independent Television
Facilities Centre Ltd appointed 1.9.87

Director Millennium Trust appointed 16.04.91

Director Carlisle Radio Ltd appointed 19.03.92

Director Educational Broadcasting Services
Trust 8.9.92 appointed

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.