



Companies House

— for the record —

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

1608562

Company Name in full

ARCON CONTROL SYSTEMS LIMITED



F288A018

Date of appointment Day Month Year
05 07 2007

Date of Birth Day Month Year
31 12 1965

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

DR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

FRANCESCO ANGELO

Surname

WTR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE OLD BARN, WILTON ROAD

Post town

HUSBANDS BOSWORTH

Postcode

LE17 6NW

County / Region

LEICESTERSHIRE

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

5/7/07

* Voluntary details

† Directors only

A director, secretary etc must sign the form below

Signed

[Signature]

Date

5/7/07

** Please delete as appropriate

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

Please give the name, address,
telephone number and, if available



A41 25/07/2007 638
COMPANIES HOUSE

A52 11/07/2007 169
COMPANIES HOUSE

158 BARN
3 Clifton Court CAMBRIDGE CB1 7BN
Tel
DX number — DX exchange —

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

WEDNESDAY
WED

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