



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 1743099

Company Name in full Telecom Securicor Cellular Radio Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 23 Month 02 Year 00 †Date of Birth Day 29 Month 05 Year 57

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Andrew William

Surname

Longden

Previous Forename(s)

Previous Surname

Usual residential address

56 De Parys Avenue

Post town

Bedford

Postcode

MK40 2TP

County / Region

Bedfordshire

Country

England

† Nationality

British

†Business occupation

Chartered Accountant

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

2 March 00

A director, secretary etc must sign the form below.

Signed

Date

8/3/00

(*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

PP A4F
BT Centre
81 Newgate Street
London
EC1A 7AJ



A11
COMPANIES HOUSE

0325
11/03/00

de

When you have completed and signed the form please send it to
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

1743099

† Directors only.

† Other directorships

Current Directorships for Mr Andrew William Longden

BT Contract Rentals Ltd.

Postel Properties Limited

TCR (Number 1) Ltd.

TCR (Number 2) Ltd.

TCR (Number 3) Ltd.

TCR (Number 4) Ltd.

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.