

## 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.

CHFP010

Company Number

01832409

Company Name in full

Securiguard Technical Systems Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Day

Month

Year

1 6 1 2 2 0 0 8

Day

Month

Year

† Date of Birth 0 8 0 3 1 9 7 5

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

James Ian

Surname

Clarke

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

1 Chestnut Springs, Mission Road, Iron Acton

Post town

Bristol

Postcode

BS37 9XR

County / Region

Country

† Nationality

British

† Business  
occupation

Accountant

† Other directorships  
(additional space next page)

None

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

Consent signature

Date

16/12/08

A director, secretary etc must sign the form below.

Signed

Date

16/12/08

(\*\* 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.

The Company Secretary, 8 Monarch Court, The Brooms,

Emersons Green, Bristol, BS16 7FH, United Kingdom

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, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

