

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

Company Name in full

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
0 1 0 1 2 0 0 3 † Date of Birth 1 8 0 9 1 9 4 8

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

Mr * Honours etc MBE

Malcolm McDonald

Diamond

Previous Previous
forename(s) surname(s)

Diamond Cottage

Five Ash Down Postcode TN22 3AJ

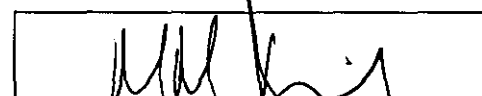
East Sussex Country

British † Business
occupation Company Director

See attached schedule

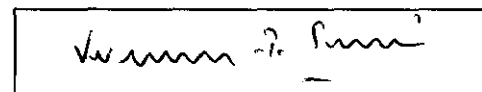
I consent to act as ** director / secretary of the above named company

Consent signature

 Date 25/02/03

A director, secretary etc must sign the form below.

Signed

 Date 26/02/03

(**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.

Samantha Price, Reliance Security Group plc, Boundary
House, Cricketfield Road, Uxbridge, Middlesex, UB8 1QG
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 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



A17
COMPANIES HOUSE

0813
28/02/03

Company Number

1878843

† 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.



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CHFP010

Company Number

1878843

Company Name in full

Reliance Integrated Services Limited

Name

Malcolm McDonald Diamond

Company Name	Resignation
Dechra Pharmaceuticals plc	
Nobo plc	01/06/1998
Sytner Group plc	01/02/2002
TR Fastenings Ltd	31/03/2002
Trifast plc	31/03/2002