



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

2078532

Company Name in full

ABLOY SECURITY LTD.

Date of
appointment

Day Month Year
2 6 05 2 0 0 1

†Date of
Birth

Day Month Year 7
2 4 0 9 1 9 4 7

**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

Notes on completion
appear on reverse.

Forename(s)

GEOFFREY

Surname

NORCOTT

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

RIVER REACH, FERRY LAKE

Post town

ALVESTON

Postcode

CV37-7PX

County / Region

SIRAT FORD - UPON - AVON

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

CEO

†Other directorships
(additional space overleaf)

TRIMEC TECHNOLOGY (AST)

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

Consent signature

[Signature]

Date

15.5.01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/5/01

(**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.

ABLOY SECURITY LTD

2-3 HATTERS LANE

CROXLEY BUSINESS PARK

WATFORD WD18 8QY

DX number

TELEPHONE: 01923 255066



A42
COMPANIES HOUSE

0415
04/08/01

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, 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

†Other directorships

GULI SECURITY PRODUCTS (CHINA)

ASIA ABOLO, ASIA ARA CAD (JINS)

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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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.