

288a

APPOINTMENT of director or secretary

Please complete or in bold black	• • • • • •
CHFP010	Company N

umber

Company	Nama	in	f 11
Company	name	ın	TUI

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

Sigma	Security	Limited	
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Appo	ointment
form	

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Month Year Day Month Year Day † Date of 6 2 0 0 0 3

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

* Honours etc

James Ian

02090617

Clarke

British

None

Previous surname(s)

1 Chestnut Springs, Mission Road, Iron Acton

Bristol

BS37 9XR Postcode

Country

† Business

Accountant

occupation

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

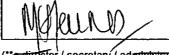
Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

Date

A director, secretary etc must sign the form below.



Date

DX 33050 Cardiff

(**a director / secretary / administrator / administrative 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

18/12/2008 A56 **COMPANIES HOUSE**

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh