



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

02126939

Company Name in full

LOOK CCTV LIMITED

Date of  
appointment

Day Month Year  
05 04 20 07

†Date of  
Birth

Day Month Year  
07 03 19 78

**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

MISS

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

RACHEL HELEN

Surname

COOK

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

18 CLOUGH BANK

Post town

STONECLOUGH

Postcode

M26 1BD

County / Region

RADCLIFFE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

*Rachel Cook*

Date

5-4-2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

5-4-2007

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

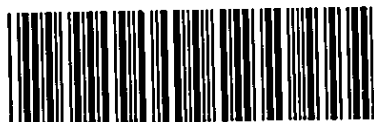
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

MR N C BULTNEY  
C/O QUADNETICS GROUP PLC  
HAYDON HOUSE  
5 ALCESTER ROAD, STUDLEY  
WARWICKSHIRE Tel B80 7AN 01527 850000  
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

SATURDAY



A24 28/04/2007 114  
COMPANIES HOUSE

**Company Number**

† 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