



Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

2126939

Company Name in full

LOOK CCTV LIMITED

Day Month Year

Date of  
appointment

08 09 2008

Day Month Year

†Date of  
Birth

12 02 1986

**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)

CHARLES EDWARD

Surname

GOODIER

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Post town

23 GLENEAGLES DRIVE, FULWOOD

PRESTON

Postcode

PR2 7ET

County / Region

LANCASHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

SALES DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

*Charles Goodier*

Date

12/9/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*Simon Crooks*

Date

18/9/08

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the

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

SIMON CROOKS, QUADNETICS GROUP plc HAYDON HOUSE

SALCESTER RD, STUDLEY, WARWICKSHIRE B80 7AN

Tel 01527 850080

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  
or LP - 4 Edinburgh 2

THURSDAY  
SA



\*A6AQV3M0\*

A46 02/10/2008 119  
COMPANIES HOUSE

\*A9NNL3HY\*

A31 27/09/2008 165  
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