



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2187286

Company Name in full

SHOWSEC INTERNATIONAL LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
01 04 99

†Date of Birth Day Month Year
13 07 1939

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

MARK ANTHONY

Surname

HARDING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 MARKHAM CROFT

Post town

RAWDON, LEEDS

Postcode

LS19 6NR

County / Region

YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SECURITY CONSULTANT

†Other directorships
(additional space overleaf)

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

Consent signature

Mark Harding

Date

18 03 99

A director, secretary etc must sign the form below.

Signed

J. Upham

Date

1. 4. 99

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.



Form revised March 1995

Addis & Co

Chartered Certified Accountants

Emery House

192 Heaton Moor Road

DX number Heaton Moor DX exchange

Stockport, SK4 4DU

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

[illegible]

†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.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.