

form produced by

**The London Law Agency Limited**

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V6.0e

# 288a

Please complete in typescript, or  
in bold black capitals.

CHFP013

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

Company Number

2251935

Company Name in full

R & D Security Manufacturing Limited

Date of  
appointment

Day Month Year  
0 6 0 9 2 0 0 2

# Date  
of Birth

Day Month Year  
2 7 1 2 1 9 5 6

## Appointment form

Notes on completion  
appear on reverse

NAME \* Style / Title

Appointment  
as director

☐

as  
secretary

☒

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

\* Honours etc

Forename(s)

Michael

Surname

Topping

Previous Forename(s)

Previous  
Surname(s)

Usual residential address

40 Ulster Avenue, Shoeburyness

Post town

Southend-On-Sea

Postcode

SS3 9HZ

County / Region

Essex

Country

# Nationality

British

# Business  
occupation

Security Advisor

# Other directorships  
(additional space overleaf)

None

**Consent signature**

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

Date

6/9/02

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

**Signed**

A director, secretary etc must sign the form below.

Date

6/9/02

(\*\* 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 a query.

Rowland Hall Chartered Accountants

44/54 Orsett Road Grays Essex

RM17 5ED

Tel 01375 373828

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, CF4 3UZ**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A17  
COMPANIES HOUSE

0789  
12/09/02

Form revised July 1998