

Please complete in typescript, or in bold black capitals.

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

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	Comp	any Number [242	21258]						
Cor	SAFETELL INTERNATIONAL LIMITED															
		Ĺ	Day	Mon	nth	Year				Day	Mont	n	Year			
	•	Date of { appointment	3 0	0	9 2	1010) 2	†Dat Birti		3 1	1 2	1	9 4	3		
Appointment form	Appoint	ment as director	*			as se	cretary			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
Notes on completion	NAME	*Style / Title														
appear on reverse.		Forename(s)	DAVID COLIN													
•	. %	Surname Previous [CLARK Previous									<u> </u>				
		Forename(s) [sual residential						Surnar								
	address	2 DOWNS VALLEY, HARTLEY,														
Post town				LONGFIELD Pos					Posto	code DA3 7RA						
County / Region			K	KENT					Cou	untry ENGLAND						
		†Nationality	В	RITI	SH 		†Bu 	siness o	ccupat —	ion [DIRE	CIOF	₹			
(6	•	ner directorships I space overleaf)	i cords	ent to	act a	ıs ** dir	ector /		————	ne aho	ve nam	ed co	mnany			
Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed			I conseint to act as ** director / secretary of the						ate 03/10/2002							
			A director, secretary etc must sign the form below.													
			Polovell						03/10/2002							
			(**a dire	ector / e		/ a ctrairi e	etreaco / a	dminietrati	vo receiv	er / recci	ver mena	per / Pe	GEÍVEZ)			
Please give the name, address, telephone number and, if available,				Mr P Lovell Director, Safetell International Ltd Unit 46, Fawkes Avenue												
a DX number and Exchange of the person Companies House should contact if there is any query.			Dartford, Kent DA1 1JQ Tel 01322 421006													
7		DX number DX exchange														
C This *AQUINDERD*				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												

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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04/10/02

COMPANIES HOUSE

Form revised July 1998

DX 235 Edinburgh

	Company Number	2421258	
† Directors only.	[†] Other directorships	PROTECTION ONE (UK) Plc - Sales Director	_

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

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