

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02430851

Company Name in full

Comsec Security Systems Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
1	4	0	9	2	0	0
7						

X

as secretary

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

Mr

* Honours etc

Christopher James

CHIVERS

Previous
surname(s)

25 Albion Park

Loughton

Postcode IG10 4RB

ESSEX

Country

British

† Business
occupation

Surveyor

~~See attached schedule~~

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

Consent signature

Date 19/09/2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 19/09/2007

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

Please give the name, address, telephone
and se

AYMRWTIS

A54 04/10/2007 750

COMPANIES HOUSE

A49 27/09/2007 540

COMPANIES HOUSE

A19 *ABV1CT5R* 21/09/2007 680

COMPANIES HOUSE

Mrs Gabrielle Williams Hamer, Osborne House, 9-11

Macaulay Road, London, SW4 0QP

Tel 020 7498 9898

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY

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