



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2518805

Company Name in full THALES e-SECURITY LIMITED

Day			Month			Year			Day			Month			Year		
1	0	0	5	2	0	0	1	†Date of Birth	2	0	0	7	1	9	5	1	

Date of appointment

Appointment as director



as secretary

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

## Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

JOHN LLEWELLYN MOSTYN

Surname

HUGHES

Previous Forename(s)

Previous Surname

Usual residential address

49 BIS AVENUE FRANKLIN ROOSEVELT

Post town

PARIS

Postcode

75008

County / Region

Country

France

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

None

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

Consent Signature

JLMH  
X

Date

17.5.01

A director, secretary etc must sign the form below.

Signed

Mrs S J Humphries

Date

18.5.01

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

\* 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

Mrs S J Humphries  
Racal Electronics Plc  
Richmond Court  
309 Fleet Road  
Fleet  
Hants GU13 8BU



ED3  
COMPANIES HOUSE  
Form revised July 1998

0007  
25/05/01

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

# 288a

Company Number

2518805

† Directors only.

† Other directorships

Pixelfusion Group plc 9/00 → 4/01

## 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.