



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **2583461**

Company Name in full **Digital Direct Ltd**

Date of appointment Day Month Year **06 08 2001** †Date of Birth Day Month Year **2005 19 38**

**Appointment form** 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

Notes on completion appear on reverse.

Forename(s)

**William John Wallace**

Surname

**Moir**

Previous Forename(s)

Previous Surname(s)

Usual residential address

**Shrublands, Lockhampton Hill**

Post town

**Cheltenham**

Postcode

**GL53 6QJ**

County / Region

**Gloucestershire**

Country

**UK**

†Nationality

**British**

†Business occupation

**Director**

†Other directorships (additional space overleaf)

**see attached list**

**Consent signature**

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

*[Signature]*

Date **6 August 2001**

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date **6 August 2001**

(\*\*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 any query.

**Doug Armour, PKF, Pannell House,  
Park Street, Guildford, GU1 4HN**

Tel **01483 564646**

DX number

DX exchange



A43  
COMPANIES HOUSE

Form revised July 1998

0238  
15/08/01

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

**Company Number**

† Directors only.

† 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.

**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.

## **Directorships for William John Wallace Moir**

Audio and Visual Verification Limited  
Digital Direct Limited  
IES Integrated Electronic Systems Limited  
Integrated Environmental Systems Limited  
Lepton Security Limited  
Protec 2001 Limited  
Protec plc  
SDA Protec Limited  
Sectronic (Marketing) Limited  
Security Design Associates (1979) Limited  
Security Support Services Limited  
Software Developments (Digital Direct) Limited