



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2604354

Company Name in full

CELLNET GROUP LIMITED



F288A018

Date of appointment Day Month Year
03 03 99

†Date of Birth Day Month Year
16 04 57

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

BSc ACA

Notes on completion appear on reverse.

Forename(s)

Nicholas Charles

Surname

Norton

Previous Forename(s)

Previous Surname(s)

Usual residential address

37 Rochester Avenue

Post town

Bromley

Postcode

BR1 3DN

County / Region

Kent

Country

UK

†Nationality

UK

†Business occupation

Accountant

†Other directorships (additional space overleaf)

See overleaf

Consent signature

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

* Voluntary details.
† Directors only.

Date

Do 30/3/99

A director, secretary etc must sign the form below.

Signed

Date

3/3/99

** 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.

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

Ms R Goldstein, Cellnet,

260 Bath Road, Slough, Berkshire,

SL1 4DX

01753 565410
Tel

DX number

DX exchange



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COMPANIES HOUSE 06/03/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

2604354

† Directors only.

† Other directorships

Securicor Cash Services

Securicor Cellular Services Limited

Securicor Fuelserv Limited

Securicor Management Services Limited

Securicor Rentmaster Limited

G E Farrant Transport Limited

Farrants Limited

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 preceded 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.