



COMPANIES HOUSE

COMPANIES HOUSE 18/03/95
COMPANIES HOUSE 07/02/95

288

Please complete in black using
typescript or block lettering

Change of director or secretary or change of particulars.

Company number

CN

2604355

Company name

CELLNET SERVICES LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

Consent signature

*Voluntary details[†] Directors only

Day Month Year

DA 0 1 0 2 9 5

CD X

CS

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

DR

EDMUND ALAN

HOUGH

AD BRAMBLES

DEAN OAK LANE

LEIGH, REIGATE

SURREY

RH2 8PZ Country ENGLAND

DO 1 7 1 1 4 4 Nationality[†] NA BRITISH

OC COMPANY DIRECTOR

SEE SEPARATE PAGE ATTACHED

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

Signed

Edmund Hough

Date

1st February 1995

A serving director etc must also sign the form overleaf.



Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed J. Phillips Date 14.2.95
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

J. PHILLIPS
Cellnet 250 Bath Road Slough
SL1 4DX Tel: 01753 565410

OTHER DIRECTORSHIPS

<u>Company Name</u>	<u>Appointment Date</u>
Interconnect Limited	13/04/1994
Linear Modulation Technology Limited	23/06/1992
Mendip Radio Message Service Limited	01/08/1992
Private Mobile Radio Limited	01/03/1993
Private Mobile Rentals Limited	01/03/1993
Securicor 3 Net Limited	27/08/1993
Securicor Cellular Services Limited	23/06/1992
Securicor Communications Limited	03/06/1992
Securicor Datatrak Limited	23/06/1992
Securicor Electronics Limited	23/06/1992
Securicor International Limited	04/04/1994
Securicor Radiocom Limited	23/06/1992
Securicor Telecoms Limited	23/06/1992
Socom Group Limited	30/06/1993