



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2822300

Company Name in full

CISK LIMITED

Date of
appointment
alternate

Day Month Year

17 03 2000

†Date of
Birth

Day Month Year

24 06 1951

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)

ANDREW RICHARD

Surname

WOOD

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

LANE END BANK

Post town

LYNSHUR

Postcode

SO 43 7FD

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

RAUL ELEONOR ALI *alternate*

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

Consent signature

[Signature]

Date

29.03.00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30.03.00

(*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.

G. D. MARCUS, CAMELOT GROUP PLC

TOLPITS LANE, WATFORD, WDI 8RN

Tel

01923 425004

DX number

DX exchange

Companies House



A31
COMPANIES HOUSE

0664
06/04/00

For

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.

Individual Profile

ANDREW RICHARD WOOD



Personal Details

Title:
Honours:
Surname: WOOD
Forenames: ANDREW RICHARD
Preferred Forenames:
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
NI Number: Passport Number:
Date Of Birth: 24 June 1951 Salary:
Ident. Number:

Addresses

Form Address

LANE END
BANK
LYNDHURST
HANTS
SO43 7FD

Date of Effect: 28-Oct-1999

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
CONTROLS AND COMMUNICATIONS LIMITED Registration No. [314979]	England	01-Apr-1995	
DECCA LIMITED Registration No. [237172]	England	01-Apr-1995	
DECCA RADIO & TELEVISION LIMITED Registration No. [341911]	England	01-Apr-1995	
HENCKELS HAAS & BROWN EUROPE LIMITED Registration No. [1919782]	Great Britain	01-Apr-1995	
INTERLAN LIMITED Registration No. [2322047]	Great Britain	27-Feb-1998	
OFFSHORE ENVIRONMENTAL SYSTEMS LIMITED Registration No. [1297212]	England	01-Apr-1995	
RACAL AUTOMATION LIMITED Registration No. [1339839]	England	01-Apr-1995	
RACAL DATA COMMUNICATIONS GROUP LIMITED Registration No. [1523867]	England	02-Jun-1998	
RACAL DATA GROUP (EUROPE) LIMITED Registration No. [1781294]	England	01-Apr-1995	
RACAL DATA SECURITY LIMITED Registration No. [68409]	England	20-Mar-1998	
RACAL DEFENCE ELECTRONICS (RADAR) LIMITED Registration No. [1706739]	England	01-Apr-1995	
RACAL DEFENCE RADAR AND DISPLAYS LIMITED Registration No. [1706740]	England	01-Apr-1995	

Individual Profile

ANDREW RICHARD WOOD



RACAL DEFENCE SYSTEMS LIMITED Registration No. [370086]	England	01-Apr-1995
RACAL ELECTRONICS (IRAN) LIMITED Registration No. [1218632]	England	14-May-1998
RACAL ELECTRONICS INCORPORATED Registration No. []	United States / FINANCIAL DIRECTOR & VICE PRESIDENT	01-Apr-1995
RACAL ELECTRONICS PLC Registration No. [497098]	England	01-Apr-1995
RACAL EXECUTIVE TRUSTEE LIMITED Registration No. [1989846]	England	01-Apr-1997
RACAL FINANCE IRELAND COMPANY Registration No. [2761983]	England	01-Apr-1995
RACAL FINANCE LIMITED Registration No. [1252080]	England	01-Jun-1993
RACAL GEOPHYSICS LIMITED Registration No. [1711495]	England	01-Apr-1995
RACAL IMAGING SYSTEMS LIMITED Registration No. [2089490]	England	01-Apr-1995
RACAL INFORMATION TECHNOLOGY SERVICES LIMITED Registration No. [1463296]	England	01-Apr-1995
RACAL INTERNATIONAL (HOLDINGS) LIMITED Registration No. [376931]	England	01-Apr-1995
RACAL INTERNATIONAL LIMITED Registration No. [2538382]	Great Britain	01-Apr-1995
RACAL LIMITED Registration No. [2349142]	Great Britain	01-Apr-1995
RACAL MARINE CONTROLS LIMITED Registration No. [1555041]	England / CHAIRMAN	10-Feb-1997
RACAL MICROELECTRONIC SYSTEMS LIMITED Registration No. [1335892]	England	01-Apr-1995
RACAL NEWBRIDGE TRUSTEE LIMITED Registration No. [2117945]	England	28-Feb-1999
RACAL NOMINEES LIMITED Registration No. [365676]	England	01-Apr-1995
RACAL OIL & GAS LIMITED Registration No. [733846]	England	01-Apr-1995
RACAL SENIOR MANAGER TRUSTEE LIMITED Registration No. [1989847]	England	01-Apr-1997
RACAL SIMULATION LIMITED Registration No. [1515989]	England	01-Apr-1995
RACAL STAFF TRUSTEE LIMITED Registration No. [1989848]	England	01-Apr-1997
RACAL SURVEY CHINA LIMITED Registration No. [1734152]	England	01-Apr-1995
RACAL SURVEY INTERNATIONAL LIMITED Registration No. [2118667]	England	01-Apr-1995
RACAL-DECCA LIMITED Registration No. [1507150]	England	20-Mar-1998
RACAL-DECCA PENSION TRUSTEE LIMITED Registration No. [1370425]	England	01-Apr-1997
RACAL-ESL LIMITED Registration No. [1021281]	England	01-Apr-1995

Individual Profile

ANDREW RICHARD WOOD



RACAL-GUARDATA FINANCIAL SYSTEMS LIMITED Registration No. [620736]	England	01-Apr-1995
RACAL-GUARDATA LIMITED Registration No. [1974773]	England	01-Apr-1995
RACAL-HYPERON LIMITED Registration No. [1208185]	England	01-Apr-1995
RACAL-MILGO LIMITED Registration No. [1225524]	England	01-Apr-1995

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
RACAL GROUP MARKETING LIMITED Registration No. [2165573]	England	01-Apr-1995	17-Jul-1995
RACAL GROUP SERVICES LIMITED Registration No. [959962]	England	01-Jun-1993	01-Jun-1995
RACAL MANAGED DEFENCE SERVICES LIMITED Registration No. [2118666]	England	01-Apr-1995	04-Sep-1995
RACAL-AIRTECH LIMITED Registration No. [2518805]	England	02-Jun-1998	11-Sep-1998
RACAL-DATACOM LIMITED Registration No. [946237]	England / FINANCIAL DIRECTOR & DEPUTY MAN. DIR.	24-Sep-1987	01-Jun-1993