



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 2873069

Company Name in full Valpak (UK) Limited

Date of  
appointment

Day Month Year  
2 5 0 6 2 0 0 4

†Date of  
Birth

Day Month Year  
1 3 0 7 1 9 5 8

### Appointment form

Appointment as director

as secretary



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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Philip Andrew

Surname

Gale

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

31 Creslow Way, Stone

Post town

Aylesbury

Postcode

HP17 8YN

County / Region

Buckinghamshire

Country

†Nationality

British

†Business occupation

Finance Director

†Other directorships  
(additional space overleaf)

See attached

Consent signature

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

*[Signature]*

Date

02/07/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

06/07/04

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
provide will be used for the purposes of the  
Companies Act 1985.



A01  
COMPANIES HOUSE  
A55  
COMPANIES HOUSE

Form April 2002

0059  
17/07/04  
09/07/04

DX number

DX exchange

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  
or LP - 4 Edinburgh 2

**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.

Philip Andrew Gale – Other Directorships in the past five years

C.C.T.V. Limited 1363277 Appointed: 25/04/1997 Resigned: 15/10/2001	Knogo UK Limited 1471550 Appointed: 25/04/1997 Resigned: 15/10/2001
Sensormatic (U.K.) Limited 1026735 Appointed: 25/04/1997 Resigned: 15/10/2001	Sensormatic CamEra Limited 1776842 Appointed: 25/04/1997 Resigned: 15/10/2001
Sensormatic Commercial / Industrial Limited 2709753 Appointed: 25/01/1999 Resigned: 15/10/2001	Sensormatic Finance Limited 1617303 Appointed: 25/04/1997 Resigned: 15/10/2001
Sensormatic International Limited 2735744 Appointed: 25/04/1997 Resigned: 15/10/2001	Sensormatic Investments Limited 2274407 Appointed: 09/02/1997 Resigned: 15/10/2001
Sensormatic Limited 2722910 Appointed: 25/04/1997 Resigned: 15/10/2001	Sensormatic Security Solutions Limited 938224 Appointed: 25/04/1997 Resigned: 15/10/2001
Telesurveillance Limited 1256987 Appointed: 25/04/1997 Resigned: 15/10/2001	Camera Security Systems Limited 02021073 Appointed: 25/04/1997 Resigned: 15/10/2001
Visual Information Systems (Holdings) Limited SC098124 Appointed: 25/04/1997 Resigned: 15/10/2001	