

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use For change of particulars (use For					
CHFP010	Company Number	3341932					
Company Name in full		VT Emergency Services Limited					
		Day Month Year			Day	Month	 Year
Appointment form	Date of appointment	1 3 1 2 2 0 0 7		ate of C		0 1 1	9 6 1
Notes on completion appear on next page	Appointment as director	x as secretary				ppropriate box li ecretary mark bo	f appointment is oth boxes
	NAME * Style / Title	Mr	* Hono	urs etc		-	
	Forename(s)	Philip James					
	Surname	Harrison					
Previous forename(s)				revious ame(s)			
	Usual residential address	Grayrigg, Darlings Lan	ne				
	Post town	Maidenhead		Posto	ode	SL6 6PB	
	County / Region	Berkshire		Cou	ntry		
† Nationality		British	1 -	upation Accountant			
(ac	† Other directorships diditional space next page)	None	-				
·		I consent to act as ** director /	secreta	ry of the	abov	ve named co	mpany
	Consent signature	Philip Hami	<i>></i> —	. D	ate	221.10	8
* Voluntary details † Directors only		A director, secretary etc mus	t sign t	he forn	n belo	ow .	
** Please delete as a	ppropriate Signed	Miguile		D	ate	251,108	\$
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the r	ame, address, telephone						

Exchange of the person Companies House should contact if there is any query

number and, if available, a DX number and

	1 ITTI 111 121	BILL BEINLEGE NICH LEIN GLINGEN	(181 181 1881)
TUESDAY		*AKK19WRB*	
	A13	29/01/2008	401
		COMPANIES HOUSE	:

C L Speller, A	Assista	int Co	ompany Secre	etary, VT House,
Grange Drive,	Hedge	End,	Southampton	n, Hampshire, SO30
2DQ	Tel	01	489 77	15310
DX number		DX e	exchange	

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

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	3341932
† Directors only	† Other directorships	
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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