



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

03413892

Company Name in full

PHOTON (TG) LTD

Date of
appointment

Day Month Year
01 03 2007

†Date of
Birth

Day Month Year
23 01 1968

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)

ROBERT

Surname

BLAIR

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

5 CHURCH MEADOW

Post town

IPSTONES

Postcode

ST10 2LS

County / Region

SToke ON Trent

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SALES DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Robert Blair

Date

27/02/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. Blair

Date

28/02/07

(**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
give will be visible to searchers of the
public record

DX number

ROYTON
OLDHAM OL2 5LS

SECURE OPTIONS GROUP
LANE END WORKS
162-166 MIDDLETON ROAD

When you have completed and checked 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

FRIDAY



A22

A6UHX00

13/04/2007

623

COMPANIES HOUSE

Company Number

03413892

† Directors only

† Other directorships

03862750, 04463142, 03808890

04203948, 02821769, 02306606

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