



Please complete in typescript,  
or in bold black capitals

# 288a

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

Company Number 3556493

Company Name in full ISIS Controls Limited



\* F288AD40 \*

### 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)

INGULF

Surname

EGELAND

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

EIVINDVEIEN 3

Post town

4050 SOLA

Postcode

County / Region

Country

NORWAY

†Nationality

NORWEGIAN

†Business occupation

ENGINEER

†Other directorships  
(additional space overleaf)

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

Consent signature

*Ingulf Egeland*

Date

08.10.98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*M. Arnold*

Date

08.10.98

\*\* Please delete as appropriate.

(\*\* 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.

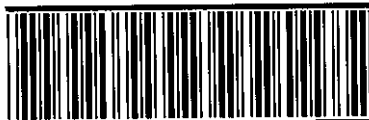
COMPANY COMMERCIAL DEPARTMENT, MATTHEW ARNOLD & BALDWIN, PO BOX NO. 101, 20

STATION ROAD, WATFORD, HERTFORDSHIRE WD1 1HT, REF: RAP/MLY/23314-1

Tel 01923 202020

DX number 4508

DX exchange WATFORD



A16 \*ASXX1AH0\* 536  
COMPANIES HOUSE 16/10/98

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

Companies House, Crown Way, Cardiff, CF4 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

**3556493**

† Other directorships

- another wholly owned subsidiary of the same parent company.

3556493

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