

02/09/05

COMPANIES HOUSE

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

or in bold black capitals.		of particulars (use Form 288c))		
CHWP000	Company Number	3707192		
Company Name in full		VT FIRE SERVICES LIMITED		
		Day Month Year Day Month Year		
form	Date of appointment	0 3 0 5 2 0 0 5 Birth 2 0 1 2 1 9 6 7		
	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		
	Forename(s)	MATTHEW PAUL		
	Surname	JOWETT		
	Previous Forename(s)	Previous Surname(s)		
tt Tick this box if the address shown is a	^{tt} Usual residential address	MULBERRY HOUSE, SWAY ROAD		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	BROCKENHURST Postcode SO42 7SG		
	County / Region	HAMPSHIRE Country		
	[†] Nationality	†Business occupation		
	†Other directorships			
(additional space overleaf)		I consent to act as ** director / secretary of the above named company		
* Voluntary details.	Consent signature	Mathew Jane 30/08/05		
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.		
Service are appropriate	Signed	/ / / Date 31/03/05		
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		(**adirector / secretary / administrator / administrative receiver / receiver manager / receiver)		
		C L SPELLER, ASSISTANT COMPANY SECRETARY, VT HOUSE,		
		GRANGE DRIVE, HEDGE END, SOUTHAMPTON, HAMPSHIRE, SO30		
		2DQ Tel		
		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 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.