

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3875826

Company Name in full

HAWKPOINT HOLDINGS LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
3 1 0 5 2 0 0 7† Date of
BirthDay Month Year
1 1 7 0 5 1 9 5 7 6☒

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)

DAVID

Surname

LINDSAY

Previous
forename(s)Previous
surname(s)Usual residential
address

26 C LANHILL ROAD

Post town

LONDON

Postcode

W9 2BS

County / Region

Country

UK

† Nationality

BRITISH

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

David Lindsay

Date

30-5-07

A director, secretary etc must sign the form below.

Signed

Jeremy Moczarski

Date

7/6/07..

(** 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

Jeremy Moczarski

41 Lothbury

London EC2R 7AE

Tel 020 7665 4686

inge

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A12

AVOXJQ87

08/06/2007

COMPANIES HOUSE

250

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

38 758 26

Company Name in full

HAWKPOINT HOLDINGS LIMITED

Name

MR. DAVID LINDSAY

Company Name	Resignation
ATTACHED	

Name: DAVID LINDSAY
Nationality: BRITISH
Latest Address: 26C LANHILL ROAD
LONDON
Postcode: W9
Date of Birth: 17/05/1956

CURRENT DIRECTORSHIPS

DIRECTOR Appointed 25/06/2003
Occupation: DIRECTOR
Company Number: 04784324
Company Name: 26 LANHILL
Active

DIRECTOR Appointed 02/05/2006
Occupation: ACCOUNTANT
Company Number: 05617004
Company Name: SERVOCCELL GROUP PLC
Active

DIRECTOR Appointed 21/01/2002
Occupation: ACCOUNTANT
Company Number: 04354385
Company Name: FIDUCIA COMMERCIAL AGENTS LTD
Active

DIRECTOR Appointed 08/05/2002
Occupation: FINANCE DIRECTOR
Company Number: 04433890
Company Name: WASTE MANAGEMENT TECHNOLOGY LIMITED
Active

PREVIOUS DIRECTORSHIPS

DIRECTOR Appointed 12/09/2001
Dissolved 21/03/2006
Occupation: FINANCE DIRECTOR
Company Number: 03531116
Company Name: AEA TECHNOLOGY QSA LIMITED
Dissolved

DIRECTOR Appointed 12/09/2001
Dissolved 21/03/2006
Occupation: FINANCE DIRECTOR
Company Number: 03524842
Company Name: AEA TECHNOLOGY BATTERIES LIMITED
Dissolved

DIRECTOR	Appointed 12/09/2001 Dissolved 21/03/2006
Occupation:	FINANCE DIRECTOR
Company Number:	<u>03530474</u>
Company Name:	ELECTROCAT LIMITED Dissolved
DIRECTOR	Appointed 12/09/2001 Dissolved 13/02/2007
Occupation:	FINANCE DIRECTOR
Company Number:	<u>03531111</u>
Company Name:	AEA TECHNOLOGY RAIL LIMITED Dissolved
DIRECTOR	Appointed 03/03/2003 Dissolved. 02/11/2004
Occupation:	GROUP FINANCE DIRECTOR
Company Number:	<u>02586789</u>
Company Name:	AEA TECHNOLOGY EBIS LTD Dissolved
DIRECTOR	Appointed 01/04/2002 Resigned 31/10/2002
Occupation:	FINANCE DIRECTOR
Company Number:	<u>03218467</u>
Company Name:	FORENSIC ALLIANCE LIMITED Active
DIRECTOR	Appointed. 01/07/2002 Resigned 26/02/2003
Occupation:	FINANCE DIRECTOR
Company Number:	<u>03524833</u>
Company Name:	CFX LIMITED Active
DIRECTOR	Appointed. 01/07/2002 Resigned. 20/02/2004
Occupation:	FINANCE DIRECTOR
Company Number:	<u>03524823</u>
Company Name:	DELTARAIL NOTIFIED BODY LIMITED Active
DIRECTOR	Appointed 04/07/2005 Resigned. 07/10/2005
Occupation:	GROUP FINANCE DIRECTOR
Company Number:	<u>02840892</u>
Company Name:	ABSL POWER SOLUTIONS LTD Active

DIRECTOR
Appointed 19/10/2004
Resigned 24/11/2005
Occupation: GROUP FINANCE DIRECTOR
Company Number: 03232008
Company Name: AEAT PENSION TRUSTEES LIMITED
Active

DIRECTOR
Appointed 08/09/2005
Resigned 07/10/2005
Occupation: GROUP FINANCE DIRECTOR
Company Number: 05462871
Company Name: ESR TECHNOLOGY LIMITED
Active

DIRECTOR
Appointed 08/09/2005
Resigned 07/10/2005
Occupation: GROUP FINANCE DIRECTOR
Company Number: 05462824
Company Name: EASA LIMITED
Active

DIRECTOR
Appointed 12/09/2001
Resigned 11/10/2006
Occupation: FINANCE DIRECTOR
Company Number: 03095862
Company Name: AEA TECHNOLOGY PLC
Active

DIRECTOR
Appointed 09/09/2005
Resigned 16/10/2006
Occupation: GROUP FINANCE DIRECTOR
Company Number: 05462499
Company Name: AEAT HOLDINGS LIMITED
Active

DIRECTOR
Appointed 12/09/2001
Resigned 16/10/2006
Occupation: FINANCE DIRECTOR
Company Number: 02699932
Company Name: AEA TECHNOLOGY INTERNATIONAL LIMITED
Active

DIRECTOR
Appointed 19/09/2005
Resigned 16/10/2006
Occupation: GROUP FINANCE DIRECTOR
Company Number: 02401483
Company Name: INDEX DATA SYSTEMS LIMITED
Active

DIRECTOR	Appointed 12/09/2001 Resigned 16/10/2006
Occupation:	FINANCE DIRECTOR
Company Number:	<u>03294013</u>
Company Name:	LAPUTA ENTERPRISES LIMITED
	Active
DIRECTOR	Appointed 12/09/2001 Resigned 16/10/2006
Occupation:	FINANCE DIRECTOR
Company Number:	<u>01356426</u>
Company Name:	AEA SONOMATIC LIMITED
	Active
DIRECTOR	Appointed 12/09/2001 Resigned 16/10/2006
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02131230</u>
Company Name:	AEA TASC (SONOMATIC) LIMITED
	Active
DIRECTOR	Appointed 12/09/2001 Resigned 16/10/2006
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02798701</u>
Company Name:	SAFEGUARD INTERNATIONAL LIMITED
	Active
DIRECTOR	Appointed 12/09/2001 Resigned 16/10/2006
Occupation:	FINANCE DIRECTOR
Company Number:	<u>03051556</u>
Company Name:	ADDSPICE LIMITED
	Active
DIRECTOR	Appointed 12/09/2001 Resigned 16/10/2006
Occupation:	FINANCE DIRECTOR
Company Number:	<u>03248627</u>
Company Name:	BR RESEARCH LIMITED
	Active
DIRECTOR	Appointed. 12/09/2001 Resigned. 16/10/2006
Occupation:	FINANCE DIRECTOR
Company Number:	<u>03210050</u>
Company Name:	TRANSPORTATION CONSULTANTS INTERNATIONAL LIMITED
	Active

DIRECTOR
Occupation:
Company Number
Company Name.

Appointed 18/10/2002
Resigned 16/10/2006
FINANCE DIRECTOR
03033286
CHIEFPOLICY LIMITED
Active

DIRECTOR
Occupation:
Company Number
Company Name.

Appointed 12/09/2001
Resigned 16/10/2006
FINANCE DIRECTOR
02707078
AEA TECHNOLOGY SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name

Appointed 12/09/2001
Resigned 16/10/2006
FINANCE DIRECTOR
03524827
AEA TECHNOLOGY ENVIRONMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number.
Company Name

Appointed 04/07/2005
Resigned 07/06/2006
GROUP FINANCE DIRECTOR
03479383
AGM BATTERIES LIMITED
Active