

# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3892295

Company Name in full

VSG (1) LIMITED



\* F 2 8 8 A F 1 0 \*

Date of  
appointment

Day Month Year  
10 12 99

†Date of Birth

Day Month Year  
07 03 54

### 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)

WILLIAM ROY

Surname

MUSKIN

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

17 BALLAND WAY, WOOTTON FIELDS

Post town

NORTHAMPTON

Postcode

NN4 6AU

County / Region

NORTHANTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MAN DIRECTOR

†Other directorships  
(additional space overleaf)

VISION SECURITY GROUP LTD. VSG (2) LTD

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

\* Voluntary details.  
† Directors only.

Consent signature

*W. Roy*

Date

10-12-99

A director, secretary etc must sign the form below.

Signed

For Nominee Directors Ltd  
E. Grover

Date

10-12-99

\*\*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.

DENNY SUTTON & SWAN

NN3 7SP

Tel

DX number

DX exchange

47405

MOULTON PARK

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



A01 \*APDGMIM\* 0409  
COMPANIES HOUSE 23/12/99

Company Number

3892295

† Directors only.

† Other directorships

FIRM SECURITY GROUP LTD

#### 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 preceded 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.