



SECRETARIAT

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))

CHFP029

Company Number

3942516

Company Name in full

BACKSAFE LIMITED

## Appointment form

Date of  
appointmentDay Month Year  
1 6 1 1 2 0 0 0†Date of  
BirthDay Month Year  
3 1 0 5 1 9 6 8

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ROBERT JAMES

Surname

HICKLIN

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

29 DUNLIN WHARF, CASTLE MARINA

Post town

NOTTINGHAM

Postcode

NG7 1TJ

County / Region

NOTTS

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

ARROW LIGHT RAIL HOLDINGS LTD

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

Consent signature

Date

25/01/01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25/01/01

(\*\* 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.

RONA GREGG, CARILLON PLC, BRICK ST,  
WOLVERHAMPTON WV1 4AY

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A31

\*AT52AXYF\*

0108

COMPANIES HOUSE

07/02/01

Form revised July 1998

**Company Number**

3942516

† Directors only.

† Other directorships

ADRAW LIGHT RAIL LTD

NOTTINGHAM CITY TRANSPORT LTD

LASER PILOT LTD

DECKER MEDIA 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 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.