

288a

APPOINTMENT of director or secretary

				-	
Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) change of particulars (use Form 288c)			
CHFP010	Company Number	4085094			
Company Name in full		Trident Safeguards Limited			
		Day Month Year	Day	Month Year	
Appointment form	Date of appointment	1 6 1 2 2 0 0 8 † Date Bir	10.0	0 3 1 9 7 5	
Notes on completion appear on next page	Appointment as director	X as secretary Please mark the appropriate box. If appointment if as a director and secretary mark both boxes.			
	NAME * Style / Title	* Honours etc			
	Forename(s)	James Ian			
Surname Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page) Consent signature		Clarke			
		Previ surname	•		
		1 Chestnut Springs, Mission Road, Iron Acton			
		Bristol	Postcode	BS37 9XR	
			Country		
		British † Busine occupat	I ACC	ountant	
		None			
		I consent to act as ** director / secretary of the above named company			
		Ellare	Date	16/17/08	
Voluntary details.		A director, secretary etc must sign the form below.			
* Please delete as a	ppropriate Signed	Mackbourgo	Date	16/12/08	

ector / 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.

The Company Secretary, 8 Monarch Court, The Brooms, Emersons Green, Bristol, BS16 7FH, United Kingdom Tel DX number DX exchange

A56 18/12/2008 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh