

288a

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.

CHFP050

Company Number

4114876

Company Name in full

SAFETECH SAFETY SYSTEM LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
27 11 2000

†Date of
Birth

Day Month Year
31 12 1949

Appointment as director

as secretary

☒

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

NAME

*Style / Title

Mrs

*Honours etc

Forename(s)

SHEILA.

Surname

SMITH

Previous
Forename(s)

SHEILA

Previous
Surname(s)

BILTON.

Usual residential
address

22 DURHAM ROAD, EAST HERRINGTON

Post town

SUNDERLAND

Postcode

SR3 3NQ

County / Region

TYNE & WEA

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SECRETARY

† Other directorships
(additional space overleaf)

Consent signature

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

S. Smith

Date

27.11.2000

A director, secretary etc must sign the form below.

Signed

M. Smith

Date

27.11.2000.

(**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.



LD5
COMPANIES HOUSE

0185
18/01/01

Form revised July 1998

The London Law Agency Limited

84 Temple Chambers, Temple Avenue,

London EC4Y 0HP

Tel 020 7353 9471

DX number 1053

DX exchange LONDON/CHANCERY LANE

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

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 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.