

Please complete in typescript, or in bold black capitals.
CHFP000

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

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Company Number	4425038		·					
Company Name in full	SAFETY TECHNOLOGY LIMITED							
Date of appointment Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s)	Day Month Year O 2 O 2 2 O O S Birth as secretary *Honou	Please mark the	Month Year appropriate box. If appointment is d secretary mark both boxes.					
Surname	SARAH THOMPSON							
Previous Forename(s) Usual residential	Previous Surname(s) CLACK, BIRCH							
address	9 GREENFIELD ROAD							
Post town	Scarisbeick	Postcode	ode PRS 5LX					
County / Region	LANCASHIRE	Country	entry England					
[†] Nationality	†Business occupation							
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary	y of the abov	ve named company					
Consent signature * Voluntary details.		Date	10/02/03					
† Directors only. **Delete as appropriate Signed	A director, secretary etc must sign th	Date	10 p2/03					
Please give the name, address, telephone number and, if available, a DX number and Exchange of	("a offector / secretary / administrator / administrative receiver / receiver manager / receiver) IVAUS KET & GAFFETT CHARTERED ACCOUNTANTS Admin Building Knowsley Industrial Park Liverpool L33 /TX							
the person Companies House should contact if there is any query.	Tel	Tel:	0151 5 46 6113 : 0151 546 1121					

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A42 COMPANIES HOUSE 0157 20*1*05*1*03 DX number

Form revised July 1998

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

DX exchangemail: Musker@4mymail.co.uk

	Company Number				,	
† Directors only.	[†] Other directorships		 	_		
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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.