



Please complete in typescript,
or in bold black capitals.

CHFP005

288a

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

Company Number **4447543**

Company Name in full **REISSWOLF LONDON LIMITED**

Date of
appointment

Day Month Year
05 06 2002

**Date of
Birth

Day Month Year
20 09 1941

Appointment form

Appointment as director



**as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL

Surname

BICKLEY

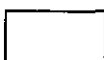
Previous forename(s)

Previous
Surname(s)

Usual residential
address

11 KERSEY RD THORNHILL

** Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post Town

EGGEBUNT

Postcode

CA22 2SF

County / Region

CUMBRIA

Country

UK.

Nationality

BRITISH

Business occupation

DIRECTOR.

**Other directorships
(additional space overleaf)

**N.M. SECURE SERVICES LTD
REISSWOLF UK LIMITED.**

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

Consent signature

Michael Bickley

Date

21/10/02

* Voluntary details

** Directors only

*** Delete as appropriate

A director, secretary etc must sign this form below.

* n.b.

Signed

Michael Bickley

Date

21/10/02

(*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.

G.B. & S. CO

47 MAN ST COCHINMORRIS

PA. 2940 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
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

4447543

288a (Side 2)

** Directors only.

** Other directorships

Mr Secure Solices Ltd

Reinswof on 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.