

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

Form revised July 1998

288a

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

| CHFP000 | | C | or particula | ars (us | e For | m 288c) |) | | | |
|--|--|---|--------------------|------------------|---------------|---|-------------|------------|--|--|
| Company Number Company Name in full | | 04513916 | | | | | | | | |
| | | EUROGUARD TECHNICAL SERVICES LIMITED | | | | | | | | |
| | Date of appointment | Day Month | Year 2 0 2 | †Date Birth | of | Month | Yea | ar 7 c | | |
| Appointment Appo | ointment as director | | as secretary | | | nark the appropriate box. If appointment is ctor and secretary mark both boxes. | | | | |
| form NAM Notes on completion | E *Style / Title | Ma *Honours etc | | | | | | | | |
| appear on reverse. | Forename(s) | JAMES ANTHONY | | | | | | | | |
| | Surname | MAY | | | | | | | | |
| | Previous Forename(s) | Previous Surname(s) | | | | | | | | |
| | Usual residential address | 54 MULBERRY ROAD | | | | | | | | |
| | NORTHFLEET Posto | | | | de DAII 8PP | | | | | |
| | KENT Country UK | | | | | | | | | |
| | B2:715H †Business occupation ELECTQ1CIAN | | | | | | | | | |
| †(addition) | NONE I consent to act as ** director / secretary of the above named company | | | | | | | | | |
| Cor | | | | Date | | | | | | |
| * Voluntary details. † Directors only. **Delete as appropriate Signed | | A director, secretary etc must sign the form below. | | | | | | | | |
| | | OR AND ON BEHALF OF COMPANY DIRECTORS LIMITED DA | | | Date | te 16/8/2002 | | | | |
| | | (**a director / secretary | //administrator/ad | lministrative re | eceiver / red | ceiver manager | / receiver) | | | |
| Please give the nam telephone number and, a DX number and E | A1 Company Services Limited [Our Ref: /88764] | | | | | | | | | |
| the person Companies I contact if there is any qu | 788-790 Finchley Road, London, NW11 7TJ | | | | | | | | | |
| | DX number DX exchange 020 8458 9637 | | | | | | | | | |
| 7) | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | | | | | |
| A16 COMPANIES HOUSE | 0488 04/09/02 | 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

DX 235 Edinburgh

for companies registered in Scotland

| | 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.