

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number

4537748

Company Name in full

Capcon Surveillance Bureau Limited

Date of appointment

Day	Month	Year
01	11	2005

† Date of Birth

Day	Month	Year
08	01	1964

## Appointment form

Appointment as director

x

as secretary

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

NAME

\*Style / Title

\*Honours etc.

Notes on completion  
appear on reverse.

Forename(s)

Stephen

Surname

Cook

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

Westacre House, Garden Close Lane

Post town

Newbury

Postcode

RG14 6PP

County / Region

Berkshire

Country

England

† Nationality

British

† Business occupation

Surveillance and

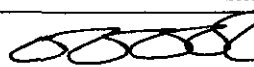
† Other directorships  
(additional space overleaf)

None

related investigations

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

Consent signature



Date

10/11/05

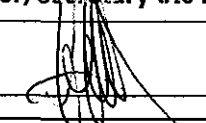
\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed



Date

01/11/05

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House  
to contact you if there is a query on  
the form. The contact information that  
you give will be visible to searchers of  
the public record.

Duane Morris

5th Floor, 4 Chiswell Street, London

EC1Y 4UP

Tel 0207 786 2100

DX number DX 33885 DX exchange Finsbury Square

A31  
COMPANIES HOUSE

\*AXQ4EAF4\*

414  
16/11/2005

10/03

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

## 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 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.