

## 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.

CHFP010

**Company Number**

4622962

**Company Name in full**

Industrial Technology Securities Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
0 2 0 1 2 0 0 3

† Date of  
Birth

Day Month Year

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

as secretary

X

**NAME**

\* Style / Title

Mrs

\* Honours etc

Forename(s)

Rosemary Jane

Surname

Smith

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

11 Oxdowne Close

Post town

Cobham

Postcode

KT11 2SZ

County / Region

Surrey

Country

† Nationality

† Business  
occupation

† Other directorships  
(additional space next page)

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

**Consent signature**

Rosemary Smith

Date

31 Jan 2003

A director, secretary etc must sign the form below.

**Signed**

B. Smith

Date

2 Jan 2003

(\*\*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.

BRUCE SMITH

address as above

Tel 01372 844838

DX number

DX exchange

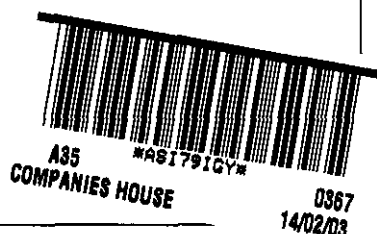
When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland

DX 235 Edinburgh



**Company Number**

4622962

† 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.