

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	† Date of Birth	Day	Month	Year
0	2	0	1	2	0	0
3				4	1	0
				1	9	3
				9		

X

as secretary

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

NAME * Style / Title

Dr

* Honours etc

Forename(s)

Bruce Gordon

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

British

† Business
occupation

Chartered Engineer

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

B. Smith

Date

31 JAN 2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

John G. 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.

address as above

Tel

01372 844828

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 Cardiff

or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



Company Number

4622962

† Directors only.

† Other directorships

*see attached sheet***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.

Dr Bruce G Smith – date of birth 4 October 1939

NAME OF COMPANY	Still Director at present?	Date at start of Directorship	Date at finish of Directorship	Position
BRUCE INVESTMENTS LIMITED	YES	March 1982	Present	MANAGING DIRECTOR
NIGEL PRESS ASSOCIATES LIMITED	NO	March 1986	September 1986	DIRECTOR
QUEEN MARY RESERVOIR SAILING CLUB LIMITED	NO	February 1973	June 1975	MANAGING DIRECTOR
SMITH SYSTEM ENGINEERING LIMITED	NO	November 1977	June 1997	CHAIRMAN
SMITH ASSOCIATES RESEARCH AND DEVELOPMENT LIMITED	NO	February 1979	July 1994	MANAGING DIRECTOR
SPECOPTIC (UK) LIMITED	NO	August 1980	January 1983	DIRECTOR
M.U.A. LIMITED	NO	July 1985	December 2002	CHAIRMAN
VOICE SYSTEMS INTERNATIONAL LIMITED	NO	April 1987	April 1989	DIRECTOR
ASSOCIATION OF INDEPENDENT RESEARCH AND TECHNOLOGY ORGANISATIONS	NO	October 1986	December 1998	DIRECTOR
PAPERCOURT SAILING CLUB	NO	December 1991	December 1994	DIRECTOR
SMITH ASSOCIATES LIMITED	NO	June 1992	June 1997	DIRECTOR
SOCIETY OF BRITISH AEROSPACE COMPANIES	NO	July 1992	July 1994	DIRECTOR
FOUNDATION FOR SCIENCE AND TECHNOLOGY	NO	April 1994	April 2001	DIRECTOR
DOWNEX INVESTMENTS LIMITED	YES	September 1995	Present	DIRECTOR
BRITISH MARITIME TECHNOLOGY LIMITED	NO	July 1996	March 1999	DIRECTOR
SMITH INSTITUTE	YES	March 1997	Present	DIRECTOR
NATIONAL SPACE SCIENCE CENTRE	YES	December 1997	Present	CHAIRMAN
NSSC PROPERTY LIMITED	NO	December 1997	April 1998	CHAIRMAN
SOUTHAMPTON INNOVATIONS LIMITED	YES	February 1998	Present	DIRECTOR
ESYS LIMITED	NO	August 1999	June 2001	DIRECTOR
INNOVISION RESEARCH AND TECHNOLOGY PLC	YES	July 2001	Present	DIRECTOR
UNIVERSITY OF SOUTHAMPTON HOLDINGS LTD	YES	October 2001	Present	CHAIRMAN
SPECTRUM (GENERAL PARTNER) LIMITED	YES	April 2002	Present	CHAIRMAN
SOUTHAMPTON ASSET MANAGEMENT LIMITED	YES	May 2002	Present	DIRECTOR
IP2IPO GROUP LIMITED	YES	September 2002	Present	DIRECTOR
IMAGINEER SYSTEMS LTD	YES	September 2002	Present	CHAIRMAN