



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **4634233**

Company Name in full **INFRA-RED SYSTEMS INTERNATIONAL
LIMITED**

Date of appointment Day Month Year **1 3 0 1 2 0 0 3** †Date of Birth Day Month Year **2 4 0 1 1 9 6 1**

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title **MR** *Honours etc **n/a**

Forename(s) **IAN MICHAEL**

Surname **LEWIN**

Previous Forename(s) **n/a** Previous Surname(s) **n/a**

Usual residential address **FOXLEY HAY, 11 VICTORIA ROAD**

Post town **BUNNY** Postcode **NG11 6QF**

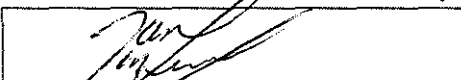
County / Region **NOTTS** Country **ENGLAND**

†Nationality **BRITISH** †Business occupation **BUSINESS DEVELOPMENT DIRECTOR**

†Other directorships (additional space overleaf) **T.R. ELECTRONIC SYSTEMS LTD**

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

Consent signature

 Date **13-01-2003**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed  Date **13-01-2003**

(**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.

Ian Scott F.C.C.A.
4 Wellington Circus, Nottingham
NG1 5AL Tel
DX number DX exchange

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COMPANIES HOUSE

0380
25/01/03

Form revised July 1998

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
for companies registered in Scotland DX 235 Edinburgh

Company Number 4634233

† Directors only.

† Other directorships

INFRA-RED SYSTEMS LIMITED

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.