



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

4680757

Company Name in full

CCTV SERVICES LIMITED

Date of
appointment

Day Month Year
08 03 2004

†Date of
Birth

Day Month Year
26 09 1971

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

*

Notes on completion
appear on reverse.

Forename(s)

MICHAEL ANDREW

Surname

HARRISON-JONES

Previous
Forename(s)

Previous
Surname(s)

JONES

†† 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



Post town

5 VARDRE PARK

County / Region

CONWY

Postcode

LL31 9YQ

Country

U.K.

†Nationality

BRITISH

†Business occupation

Director

†Other directorships
(additional space overleaf)

Consent signature

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

x/ [Signature]

Date

x/ 11/3/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

x/ [Signature]

Date

x/ 11/3/2004

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.



A28
COMPANIES HOUSE

0525
07/04/04

A49
COMPANIES HOUSE

0608
30/03/04

Form April 2002

Tel

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2