



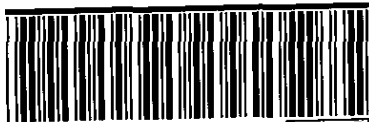
Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

201025



SCT *SRAESL2M* 706
COMPANIES HOUSE 01/11/99

full

HOMELINK TECHNOLOGIES LTD

Date of
appointment

Day Month Year

25 10 99

†Date of Birth

Day Month Year

12 03 50

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JAMES

Surname

HAMILTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WRAESMILL COTTAGE WELSTON ROAD

Post town

BARRHEAD

Postcode

G78 1TY

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARGES ACCOUNTANT

†Other directorships
(additional space overleaf)

METER-RING TECHNOLOGY LTD

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

Consent signature

Date

25/10/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

25/10/99

** Please delete as appropriate

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.

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

JOHN M TAYLOR

STEPHEN MABBOTT ASSOCIATES

9 GLENFARCLINE

GLASGOW G1 3NU

TEL 0141-221 7070 FAX 0141-221 0269 474

DX number

DX exchange

Companies House receipt date barcode

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

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† Directors only.

† Other directorships

CRIMEWATCH TECHNOLOGY LTD

WRAYS MILL PROPERTIES LTD

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 preceded 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.