

APPOINTMENT of director or secretary

288a

or in bold black capitals		(NOT for resignation (of particulars (use For		3b) or chang	ge
Company Number Company Name in full		SC201025			
		HOMELINK TECHNOLOGIES LIMITED			
		Day Month Yea	ır	Da	ay Month Year
	Date of appointment	31110201	D T D	ate of 2.	6 0 4 1 9 4 3
Appointment form Notes on completion appear on reverse	t Appointment as director	√ as secre			ppropriate box If appointment I secretary mark both boxes
	NAME *Style / Title	MR	*Hono	urs etc	
	Forename(s)	CLIVE ARNOLD			
	Surname	TURNER			
† Tick this box if the address shown is a service address for he beneficiary of a confidentiality Order pranted under the provisions of section 23B of the Companies Act 1985	Previous Forename(s)			evious ame(s)	
	Usual residential address #	3 BROOKWOOD DRIVE		··· v.	
	Post town	BARNT GREEN		Postcode	B45 8GG
	County / Region	WEST MIDLANDS		Country	ENGLAND
	† Nationality	BRITISH	† Business oc	cupation	IRECTOR
	† Other directorships	Please see attache			
	(additional space overleaf)	consent to act as ** o	director / XXXX	XXXX of the	above named company
Voluntary details Directors only *Delete as appropri	Consent signature	daken		Date	31/10/2007
	ate	A director, secretary e	tc must sign	the form be	low
	Signed		<i>///</i>	Date	31/10/2007
1		(** a director / secretary / admi	inistrator / admini	strative receiv	er / receiver manager / receiver)
nformation in the box opposite but if you lo, it will help Companies House to contact you if there is a query on the corm. The contact information that you		GEORGE GREEN LLP 195 HIGH STREET CRADLEY HEATH WEST MIDLANDS B64 5HW	Tel 0138	4 410410	
		DX number 20752	·		

02/11/2007 A03 COMPANIES HOUSE

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

	Company Number	SC201025
† 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

a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company

CLIVE ARNOLD TURNER

Other directorships

The Fiery Hill Management Company Limited

Turner Associates (Training & Management Consultants) Limited

Total Control Systems (UK) Limited

Varianne Limited

Interior Technologies Corporation Limited

Ambex Group Limited

John Yair Designs Limited

Lawrence Automotive Limited

HSS (Precision Moulds) Limited

Mikand Holdings Limited

Total Control Systems (Holdings) Limited

NT 441C Realisations Limited

Automotive Interior Technologies Corporation Limited

Axiem Limited

Apton Partitioning Limited

Framek Limited

Advanced Interior Supplies Limited

The Cab Factory Limited

Counterline International Limited

Coventry Glass Limited

Range Joinery Limited

Defence Security Systems Limited

Defence Security Installations Limited

Homezone Franchise Limited

Defence Security (Eastern) Limited

IMP Realisations Limited

Polyflex Aerospace Limited

Boulton Limited

Brandenburg (UK) Limited

Pathogen Solutions Limited

Caucus Limited

Midmos Solutions Limited

Beachcase Galvanising Limited

Counterline Limited

Defence Home Security Limited