

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 01803510

Company Name in full A&A Security Technologies Limited

Date of appointment
Day Month Year
2 0 0 4 2 0 0 5

†Date of Birth
Day Month Year
1 9 1 2 1 9 5 8

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

Forename(s)

Kenneth John

Surname

Mullen

Previous
Forename(s)

Previous
Surname(s)

Tonhill House, Borrowby

†† 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

Thirsk

Postcode

YO7 4QQ

County / Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date

20/4/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director ~~secretary~~ etc must sign the form below.

Signed

Date

20/4/05

(**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 on the form. The contact information that you give will be visible to searchers of the public record..

Mr John Graham Evetts

Hagemeyer (UK) Limited, 313-333 Rainham Road South, Dagenham,

Essex, RM10 8SX

Tel 020 8596 7410

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



A31

ADDGFSJJ

0199

COMPANIES HOUSE
Form May 2004

24/05/05

Company Number

01803510

† Directors only.

† Other directorships

Arron Electrical Supplies (Brynmaur) Limited

Arron Electrical Supplies (Newport) Limited

Arron Electrical Supplies (Swansea) Limited

Arron Electrical Supplies (Treforest) Limited

Blackstone Holdings Limited

Electrical Wholesalers (Midlands) Limited

Grants Electrical Supplies Limited

Gray Dallen & Co Limited

Harduns (Contractors Tools) Limited

J & N Wade (Services) Limited

J & N Wade Limited

Kimor Limited

L & C Electrical (Wholesale) Limited

Marlborough Electrical Limited

Meldrum Electrical Distributors Limited

Norelco Limited

Nyquist Electrical Components Limited

OLC (Holdings) Limited

OLC Limited

Pineglow 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.