



Harrison Beale

Please complete in typescript,  
or in bold black capitals.

CHFP016

ANGUS  
**288a**

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

Company Number 3920696

Company Name in full SMARTCOM SOLUTIONS LIMITED

Date of appointment 08/10/2001 † Date of birth 02/03/1969

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) MATTHEW JAMES

Surname COMMANDER

Previous Forename(s) Previous Surname(s)

Usual residential address 8 LAUREN DRIVE, STOCKTON.

Post town RUGBY Postcode CV47 8FB

County / Region WARWICKSHIRE Country U.K.

† Nationality BRITISH † Business occupation FINANCIAL DIRECTOR

† Other directorships (additional space overleaf) PRO-TEC FABFORMS LTD. RAC-TEC COMMUNICATIONS LIMITED

Consent signature *M. Commander* Date 9/10/01

\* Voluntary details.  
† Directors only.  
\*\* Details as appropriate.

A director, secretary etc must sign the form below.

Signed *M. Commander* Date 9/10/01

(\* 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.



EDX 0563  
COMPANIES HOUSE 25 11/02

Form revised July 1998

Harrison Beale Chartered Accountants 15 Guy's Cliffe Road Leamington Spa CV32 5BZ		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