



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

5190400

Company Name in full

First Light Solutions Ltd.

Date of  
appointment

Day Month Year  
27 07 2004

†Date of  
Birth

Day Month Year  
27 4 1970

### 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)

ADAM

Surname

UPLAND

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

P.O. Box 425

Post town

Ship Bottom

Postcode

08008

County / Region

New Jersey

Country

USA

†Nationality

American

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Consent signature

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

*[Signature]*

Date

9/27/4

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

1st Nov 2004.

(\*\*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.



Form revised July 1998

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