



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

6577 534

Company Name in full

RAINER CRIME CONCERN

Date of appointment
Day Month Year
04 06 2008

† Date of Birth
Day Month Year
3 0 04 1 9 4 3

Appointment form

Appointment as director

x

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

Sir

*Honours etc

Notes on completion appear on reverse

Forename(s)

Keith

Surname

Povey

Previous Forename(s)

Previous Surname(s)

†† 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

Rufford House, 5 High Sreet,

Post town

Brant Boughton

Postcode

LN5 0QX

County / Region

Lincoln

Country

England

† Nationality

British

† Business occupation

Consultant

† Other directorships (additional space overleaf)

The Crime Concern Trust Limited

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

Consent signature

K Povey

Date

4.6.08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Rosalee Segal

Date

4.6.08

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

Blake Laphorn Tarlo Lyons

Harbour Court, Compass Road, North Harbour,

Portsmouth PO6 4ST Tel 02392 828750

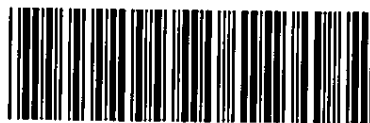
DX number 124490 DX exchange Portsmouth 9

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

FRIDAY



A22

AXY1E0CW

06/06/2008

420

COMPANIES HOUSE

10/03

Company Number

†Directors only

†Other directorships

KEITH POVEY ASSOCIATES LTD

FORENSIC TELECOMMUNICATIONS SERVICES

SHIELDTECH 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 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