



SECRETARIAT

Please complete in typescript, or in bold black capitals

288a

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

CHFP029

Company Number

1345093

Company Name in full

Blick Group Management Services Limited

Appointment form

Date of appointment 29 07 2004

Date of Birth 23 09 1956

Appointment as director

X

as secretary

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

NAME

Notes on completion appear on reverse.

*Style / Title

MR.

*Honours etc

F.C.M.A. BA(HONS)

Forename(s)

BRUCE QUENTIN

Surname

GINNEVER

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

THE FORGE, MEYSEY HAMPTON

Post town

CIRENCESTER

Postcode

GL7 5JS

County / Region

GLOS

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

Date

9.8.04

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9.8.04

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR ALEX HENDERSON, STANLEY SECURITY SOLUTIONS -EUROPE LTD, BLICK HOUSE, BRAMBLE ROAD,

SWINDON, WILTSHIRE, SN2 8ER

Tel 01793 692401

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



A24 COMPANIES HOUSE

0144 11/08/04

Company Number 1345093

† Directors only.

† Other directorships

ALFIA LIMITED

AMANO BLICK INTERNATIONAL (EUROPE) LTD

BLICK COMMUNICATIONS LIMITED (09/11/1999)

BLICK INTERNATIONAL SYSTEMS LIMITED

BLICK SOFTWARE SYSTEMS LIMITED

BLICK TELEFUSION (SCOTLAND) LIMITED

BLICK TELEFUSION COMMUNICATIONS LIMITED

BLICK U.K.LIMITED

CYBERSHIFT LIMITED

ELECTRELAY LIMITED

ISGUS INTERNATIONAL LIMITED

STANLEY SECURITY SOLUTIONS- EUROPE LIMITED

TELEFUSION COMMUNICATIONS LIMITED

VISIONHIRE CABLE LIMITED

WOLSEY TELEVISION (SCOTLAND) 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.