



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

Company Name in full

Appointment form

Date of appointment: Day Month Year †Date of Birth: Day Month Year

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 *Honours etc

Forename(s)

Surname

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

Post town Postcode

County / Region Country

† Nationality † Business occupation

† Other directorships (additional space overleaf)

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

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.
Signed Date

(** 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

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

TUESDAY
SA
A45 01/04/2008 108
COMPANIES HOUSE
A7RFEYIH
A50 01/03/2008 315
COMPANIES HOUSE
ATDGZXNF

Company Number 1345093

† Directors only

† Other directorships

ALFIA LIMITED

AMANO BLICK INTERNATIONAL (EUROPE) LTD

BLICK INTERNATIONAL SYSTEMS LIMITED

BLICK SOFTWARE SYSTEMS LIMITED

BLICK TELEFUSION (SCOTLAND) LIMITED

BLICK TELEFUSION COMMUNICATIONS LIMITED

CYBERSHIFT LIMITED

ELECTRELAY LIMITED

GDX TECHNOLOGIES LIMITED

ISGUS INTERNATIONAL LIMITED

PAC INTERNATIONAL LIMITED

RAYTHEON SYSTEMS LIMITED (28/09/2007)

RAYTHEON UNITED KINGDOM LIMITED (28/09/2007)

SNEDDON LTD

STANLEY SECURITY SOLUTIONS LIMITED

STANLEY SECURITY SOLUTIONS OPERATIONS 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