

Appointment of director or secretary

(Not for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold capitals.

CHFP103

Company Number

6905499

Company Name in full

A & R Control Systems (Halifax) Limited

Day Month Year

Day Month Year

Date of appointment

14 05 2009

+Date of Birth

06 08 1956

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

Notes on completion appear on reverse

Forename(s)

ANTHONY

Surname

WHITE

Previous Forename(s)

Previous Surname(s)

++ Tick this box if the address shown is a services address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual Residential Address

3 ABINGDON VIEW

Post town

WORKSOP

Postcode

S81 7RT

County / Region

NOTTINGHAMSHIRE

Country

ENGLAND

Nationality

BRITISH

+Business occupation

ELECTRICAL ENGINEER

+Other directorships (additional space overleaf)

A + R CONTROL SYSTEMS LTD

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

Consent signature

A White

Date

14/5/2009

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

[Signature]

Date

14 May 2009

D & A Hill,
Unit T8/9 Brooke's Mill
Armitage Bridge
Huddersfield
HD4 7NR

When you have completed and signed the form please send it to the Registrar of Companies at:

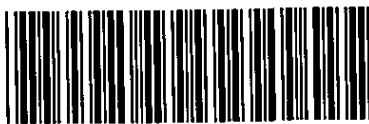
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



AXU8BB94

A57

04/07/2009

67

COMPANIES HOUSE



A5C67AV9

A33

20/06/2009

263

COMPANIES HOUSE

Companies House

ode

SATURDAY

SATURDAY

Company Number

6905499

+ Directors only.

+Other directorships

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 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.