



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

479124

Company Name in full

MINERVA FIRE DEFENCE
(UK) LIMITED



F288A018

Date of appointment Day Month Year
02 09 97

Date of Birth Day Month Year
26 08 46

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 etc

Notes on completion
appear on reverse.

Forename(s)

JOSEPH

Surname

MATHIESON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SHANANAR, GOSFORD ROAD,

Post town

LONGNIDRY

Postcode

EH32 0LF

County / Region

EAST LoTHIAN

Country

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE
OFFICER

†Other directorships
(additional space overleaf)

Consent signature

J. Mathieson

Date

2/9/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

C.R. Tankard

Date

2/9/97

** Please delete as appropriate

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.

(Name of director / secretary / administrator / administrative receiver / receiver manager / receiver)

THORN SECURITY LIMITED
SECURITY HOUSE
HANWORTH ROAD
SUNBURY ON THAMES
DX number TW16 5DB

C R TANKARD ESQ.

Tel

01932 743043.

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 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



A09 *A1UJSYU8* 632
COMPANIES HOUSE 05/09/97

Company Number

† 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 preceded 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.