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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

609981

Company Name in full

COMMUNICATIONS INSTALLATIONS TECHNOLOGY LIMITED

### Appointment form

Appointment as director

Day Month Year  
0 1 0 1 2 0 0 2

†Date of Birth

Day Month Year  
1 1 0 8 1 9 5 0

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

X

as secretary

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JOHN

Surname

MATTHEWS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

SPRINGHILL COTTAGE, FOXLYDIATE LANE

Post town

REDDITCH

Postcode

B97 5PB

County / Region

WORCESTERSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

HOW ENGINEERING SERVICES LIMITED

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

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Date

23.1.2002

A director, secretary etc must sign the form below.

Signed

Date

8.2.2002

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

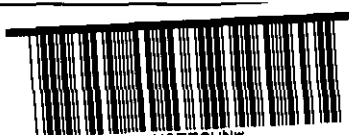
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

MR W L SPENCER  
INTERSERVE HOUSE  
19-23 BLACKFRIARS ROAD  
LONDON SE1 8NY

Tel 020 7902 2014

DX number DX

DX exchange DXExch



A56  
COMPANIES HOUSE

0025  
20/02/02

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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**

**Company Number**

609981

† Directors only.

† Other directorships

HOW ENGINEERING SERVICES SCOTLAND LIMITED

INTERSERVE PROJECT SERVICES 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.