



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 1422716

Company Name in full Black Time Recorders Limited

Appointment form

Date of appointment Day Month Year
2 1 0 2 2 0 0 8

†Date of Birth Day Month Year
0 3 0 1 1 9 6 2

Appointment as director

X

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

MR

*Honours etc

Forename(s)

JOHN CASEY

Surname

TRIPP

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

UNIVERSITY FARMHOUSE, LEW

BAMPTON

Postcode

OX18 2AU

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

UNITED STATES

†Business occupation

CHIEF FINANCE OFFICER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

21-02-08

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29/02/08

You do not have to give any contact
information in the box opposite but if you

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

MR ALEX HENDERSON, STANLEY SECURITY SOLUTIONS -EUROPE LTD, STANLEY 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

TUESDAY

SAT



A7RG2YI6

A45

01/04/2008

84

COMPANIES HOUSE

ATDGTXN9

A50

01/03/2008

321

COMPANIES HOUSE

FORM April 2002

Company Number 1422716

† 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