



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

1993323

Company Name in full

STRUCTURED SYSTEMS LTD

Date of
appointment

Day Month Year
12 05 2006

†Date of
Birth

Day Month Year
16 05 1947

Appointment form

Appointment as director

X

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)

ROY VICTOR

Surname

DUNNETT

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

CHERWELL HOUSE, BURSTALL LANE, SPROUGHTON

Post town

IPSWICH

Postcode

IP8 3DJ

County / Region

SUFFOLK

Country

U.K.

†Nationality

BRITISH

†Business occupation

CHAIRMAN

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

12th May 2006

A director, secretary etc must sign the form below.

Signed

Date

12th May 2006

(*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
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



A17 COMPANIES HOUSE 244
18/05/2006

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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

† 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 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.

Directorships – Roy Victor Dunnett

<u>Company Name</u>	<u>Company Number</u>
Seven Limited	2075901
Seven Project Limited	3093861
Seven Property Limited	2674164
Seven Asset Limited	3407135
Seven Eye Limited	4947597
Seven Lincs Limited	5269482
Seven Alliance Limited	5507431
Used Trucks Limited	4245372
Used Trailers Limited	4475271
Used Vans	4511874
Le Detour Limited	3287644
VII Limited	4084239
PCS Limited	3123372
H.J. Calver Limited	2120709
Transcan Limited	4759843
Cold Chain Instruments Limited	2541365
Pretty 1101 Limited	5800101