



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

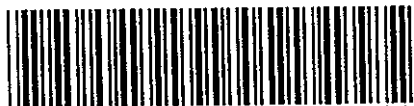
Appointment of director or secretary

Company Number

3131755

Company Name in full

CLEARLY SECURE LIMITED



F288A018

Date of appointment	Day	Month	Year
	29	11	95

†Date of Birth	Day	Month	Year
	07	09	69

Appointment form

Appointment as director



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)

STEPHEN GUTHRIE

Surname

MERVINE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

56 SPRINGFIELD BOULEVARD, SPRINGFIELD

Post town

MILTON KEYNES.

Postcode

MK6 3JT.

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND.

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

DANCE PHRADOX LTD

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

Consent signature

Date

29th November 1995

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF ASHCROFT CAMERON
NOMINEES LIMITED

Date

29th November 1995

** 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.

ASHCROFT CAMERON (UK) LIMITED

11 BEAUMONT GATE, SHENLEY HILL, RADLETT,

HERTS WD7 7AR

Tel 01923 855806

DX number

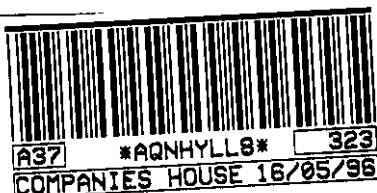
DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, 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



Form revised March 1995

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.