

Please complete in typescript,  
or in bold black capitals.

CHFP025



AP  
(NO  
of particulars (use form 2004))

\*NONREDACTED\*

288a

secretary  
range

Company Number 03670549

Company Name in full CITY SHIELDS INCIDENT MANAGEMENT LTD

Date of appointment Day Month Year 2 4 0 9 2 0 0 9 † Date of Birth Day Month Year 0 7 0 1 1 9 7 6

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 BSc ACA

Notes on completion appear on reverse.

Forename(s) MATTHEW IAN

Surname ROCKETT

Previous Forename(s) Previous Surname(s)

Usual residential address †† 7 TRENT WALK, WELTON GRANGE

†† 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

Post town BROUGH Postcode HU15 1GF

County / Region EAST YORKSHIRE Country UNITED KINGDOM

† Nationality BRITISH † Business occupation ACCOUNTANT

† Other directorships (additional space overleaf)

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Consent signature

M Rockett Date 24/09/2009

A director, secretary etc must sign the form below.

Signed

Date 24/09/2009

(\*\* 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.

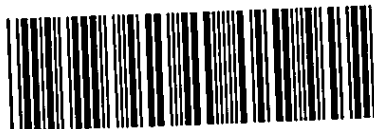
Wragge & Co LLP  
55 Colmore Row  
Birmingham  
B32AS  
2016990/MJD/CZC1 Tel 01212331000  
DX number DX 13036 DX exchange Birmingham 1

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A51 10/10/2009 238  
COMPANIES HOUSE

14800119

**Company Number** 03670549

† 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.