



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

3934349

Company Name in full

SMART SECURITY LIMITED

Date of  
appointment

Day Month Year  
01 02 2001

†Date of  
Birth

Day Month Year  
27 03 1964

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

TIMOTHY JAMES

Surname

WALTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

GRADON, HEATHEND RD, ATKINSHILL

Post town

HIGH WYCOMBE

Postcode

HP15 6HL

County / Region

Bucks

Country

EN

†Nationality

BRITISH

†Business occupation

SECURITY ENGINEER

†Other directorships  
(additional space overleaf)

CONSULTANTS FOR INTEGRATED SECURITY LTD

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

Consent signature

TO

*[Signature]*

Date

01/02/2001

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

ML

*[Signature]*

Date

01-02-2001

(\*\*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 necessary



A15  
COMPANIES HOUSE

0360  
23/03/01

A45  
COMPANIES HOUSE

0138  
12/03/01

Form revised July 1998

KMA Chartered Management Accountants

28 West Street

Dunstable, Beds. LU6 1TA

Tel: 01582 477666 Fax: 01582 478001

e-mail: [accounts@kma-cma.co.uk](mailto:accounts@kma-cma.co.uk)

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

**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.