



Companies House
— for the record —

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

04071545

Company Name in full

FORCES TECHNOLOGY COMPANY LTD

Date of appointment

Day Month Year
2 6 0 9 2 0 0 7

†Date of Birth

Day Month Year
2 2 0 3 1 9 6 1

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)

GLENN FRASER

Surname

HIRCHFIELD

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

5, Medlar Court Church Lane

Post town

NEWDIGATE

Postcode

RH5 5AW

County / Region

Surrey

Country

UK

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

FORCESGROUP LTD,

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

Consent signature

Glenn Fraser

Date

4/19/07

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Glenn Fraser

Date

4/10/2007

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

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

65 LEADENHALL STREET, LONDON EC3A 2AD

Tel 02077022000

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
or LP - 4 Edinburgh 2

WEDNESDAY



A9VB5U9X

A52 31/10/2007 165

COMPANIES HOUSE

Company Number 04071545

† Directors only

† Other directorships

- FORCESSERVE LIMITED
- AFFINITAS NETWORKS LIMITED
- AFFAS LIMITED
- AFFINITAS 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