

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		ot particulars (u	ise Form 288c))	
	Company Number	4688002		
Company Name in full		Connection Electrical & Alarm Services Limited		
		Day Month Year	Day Month Year	
	Date of appointment	0 6 0 3 2 0 0 3 Bird	te of 21963	
form	Appointment as director	x as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
	*Style / Title	*Honours etc		
	Forename(s)	DAVID STEPHEN		
	Surname	Cauck		
	Previous Forename(s)	Pre Surnar	vious me(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	19 HXLAND WAY		
	Post town	HORNCHURCH	Postcode RM(IDN	
	County / Region	ESSOX	Country	
	†Nationality	最RITI SH †Business o	ccupation Di RECTOR	
(2)	†Other directorships dditional space overleaf)			
·		consent to act as ** director ***	y of the above named company	
* Voluntary details.	Consent signature	CHELLE L	Date 06/03/03	
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.		
2 oto a depropriate	Signed	For THEYDON NOMINEES LTI	Date 06/03/03	
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.		(**a director/secretary / administrator / administrative receiver / receiver manager / receiver)		
		Deighan and Co 87 Wanstead Park Road		
		Ilford Essex		
		IG1 3TH Tel 020 8554 6205		
		DX number DX exchange		
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04/04/03

Form April 2002

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

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

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.