



288a

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number 6803068

Company Name in full Absolute Risk Technology Ltd

Date of appointment Day Month Year Day Month Year
2 7 0 1 2 0 0 9 †Date of Birth 0 8 1 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.

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Michael Anthony

Surname

Lester

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

Flat 18, Renaissance Court, 2A Rosehill Avenue, Rosehill

Post town

Sutton

Postcode

SM1 3HQ

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business occupation

Systems Engineering & Assurance Consultant

† Other directorships (additional space overleaf)

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

Consent Signature

Michael Anthony Lester

Date

27.1.09

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed

FOR SECRETARIES LTD

Date

27.1.09

A director, secretary etc must sign the form below.

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

Parkers - Cornelius House, 178-180 Church Road

Hove, East Sussex

BN3 2DJ

Tel

01273 722505

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

SATURDAY



ARQS37RK

A11

28/02/2009

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COMPANIES HOUSE

Form April 2002