

Companies House

--- for the record ----

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))

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	6914666
Company Name in full		SENSOR DOOR STSTEMS LTD
	Date of	Day Month Year Day Month Year
	appointment	2,60,52,0,0,7 Birth 1,21,111,9,7,6
	Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion appear on reverse.	NAME *Style / Title	He 'Honours etc
	Forename(s)	PAUL
	Surname	WALLWORK
11 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	Previous Forename(s)	Previous Surname(s)
	^{††} Usual residential address	142 RADCLIFFE ROAD
	Post town	BOTON Postcode BL2 IPE
	County / Region	LANCOISHIPE Country UK
	†Nationality	British tBusiness occupation ENGINEER
†Other directorships (additional space overleaf) Consent signature		
		consent to act as ** director / secretary of the above named company
* Voluntary details.		Date 8 . 6 . 9
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Date Date Constructor / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact		("a director / secretary / administrator / administrator / receiver / receiver / receiver / receiver /
A16DCB2J		Tel
SATU		DX number DX exchange
COMP	7/06/2009 54 ANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at:
A07 20	5KCFAVV* D/06/2009 279 ANIES HOUSE	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

	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 sumame 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.