



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

02205771

Company Name in full

Securicor Wireless Technology Limited

Date of appointment
Day Month Year
12 12 2002

Date of Birth
Day Month Year
27 10 1956

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

Mr

*Honours etc.

Notes on completion appear on reverse.

Forename(s)

Simon Francis

Surname

Rogers

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

West Farm House, Newton tony

Post town

Salisbury

Postcode

SP4 0HF

County / Region

Wiltshire

Country

UK

† Nationality

ENGLISH

† Business occupation

Director

† Other directorships (additional space overleaf)

Software Radio Technology (UK) Limited

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

Consent signature

Date

13/12/02

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

13/12/02

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

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.

Daniel Dyson

Osborne Clarke, 2 Temple Back East, Temple Quay, Bri

BS1 6EG

Tel 0117 917 3394

DX number 7818

DX exchange BRISTOL

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



Form revised April 2002

Company Number~~4491769~~ 02205771

†Directors only.

†Other directorships

X NET INFO LTD	0302 8918
NEWTON COURT LTD	03381725
ELECTRONIC MEDIA LTD	03351797
ELECTRONIC MARKETS LTD	03942855
H-TECH LTD	04027359
IT EVENTS LTD	02324016
SARUM (UK) LTD	03069065

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 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.