

Oyez

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 02 12 2002 † Date of Birth Day Month Year 16 11 1951

## Appointment form

Notes on completion  
appear on reverse.

Appointment as director

x

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

### NAME

\*Style / Title

Mr

\*Honours etc.

Forename(s)

Jonathan Michael

Surname

Horne

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

Farnfield Farm, Privett

Post town

Alton

Postcode

GU34 3PF

County / Region

Hampshire

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

*[Signature]*

Date

13/12/02

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

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



A19  
COMPANIES HOUSE

0844  
14/01/03

**Company Number**~~4491769~~ 02205771

†Directors only.

†Other directorships

X NEWTON COURT LIMITED 03381725

ELECTRONIC MEDIA LTD 03851797

ELECTRONIC MARKETS LTD 03942855

H-TECH LTD 04027359

IT EVENTS LTD 02324016

CHATTERSDELL INVESTMENTS 03069062  
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.