

288a

Oyez

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

APPOINTMENT of director or secretary

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

Company Number 4726487

Company Name in full SYNDIC LIMITED

Date of appointment Day Month Year
21 11 02 03

† Date of Birth Day Month Year
3 0 1 0 1 9 5 4

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

as secretary

*Honours etc.

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

Forename(s)

PETER

Surname

WAINE

Previous
Forename(s)

Previous
Surname(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

WESTCOMBE, HIGH STREET, COWLEY

Post town

UXBRIDGE

Postcode

UB8 2NT

County / Region

MIDDLESEX

Country

UK

† Nationality

BRITISH

† Business occupation

SECURITY CONSULTANT

† Other directorships
(additional space overleaf)

SIMPLY SECURE LTD

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

Consent signature

[Signature]

Date

21-10-03

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21-10-03

(**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.

Turbervilles	
Hill House, 118 High Street, Uxbridge, Middlesex	
UB8 1JT	Tel 01895 201700
DX number 45116	DX exchange Uxbridge

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



A31
COMPANIES HOUSE

0546
22/10/03

Form revised April 2002

Company Number 02709166

†Directors only.

†Other directorships

Simply Secure Limited
53. Paddington Street.
LONDON. W1U 4HT

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.