

Please complete in typescript
or in bold black capitals.

Appointment of director or secretary

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

Company Number

3565663

Company Name in full

WATFORD AND THREE RIVERS AGENTS CRIME LIMITED

Date of
appointment

18 05 98

#Date of birth

25.11.1948

F288AH10

Appointment
form

APPOINTMENT as director ☒

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)

NICHOLAS ROY

Surname

HOOD

Previous
forename(s)

Previous
surname(s)

Usual residential
address

6 BEDFORD ROAD, MOOR PARK

Post Town

NORTHWOOD

Postcode

HA 6 2BB

County/Region

MIDDLESEX

Country

UNITED KINGDOM

#Nationality

BRITISH

#Business Occupation

CHIEF ACCOUNTANT

#Other directorships

MIRAWAY LIMITED

I consent to act as ^{DIRECTOR} of the above-named company.

Consent signature

Date

18.5.98

*Voluntary Details
#Directors only

Signed

Date

18/5/98

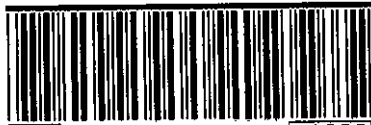
A director, secretary etc. must sign the form below

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House
should contact if there is any
query.

Nicholas R. Hood
Begbies Traynor
6 Raymond Buildings, Gray's Inn
London, WC1R 5BP
telephone 0171 242 6939

DX number



KLO *KYEEUSCM* 1883
COMPANIES HOUSE 20/05/98

When you have completed and signed the form, please send it to
the Registrar of Companies at:-
Companies House, Crown Way, Cardiff CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
DX 235 Edinburgh for companies registered in Scotland

Company Number

#Other directorships

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(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 preceded 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 year.

You may exclude a company which either is, or at all time 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