

## 288a

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

| Company Number   |   |                |   | 1336901   |                                   |            |                                       |                   |                               |                           |  |  |
|--|---|----------------|---|---|-----------------------------------|------------|---------------------------------------|-------------------|-------------------------------|---------------------------|--|--|
| * L ') O O A M & A *   |   |                | Securicor Meter Reading Limited   |   |                                   |            |                                       |                   |                               |                           |  |  |
|  |   |                | Date of   | Day <b>26</b>   | Month<br>11                       | Year<br>96 |                                       | † Date o          | of birth                      | Day Mor 16 10             |  |  |
| Appointment<br>Form  | Appointm  | <b>/</b>       | as secretary  Please mark the appropriate box. If appoint as a director and secretary mark both boxes |   |                                   |            |                                       |                   |                               |                           |  |  |
|  | NAME  | *Style / Title |   |   |                                   |            | *H                                    | lonours etc       | ;                             |                           | and the second s |  |
|  |   | Joanne Lesley  |   |   |                                   |            |                                       |                   |                               |                           |  |  |
|  | Ponting   |                |   |   |                                   |            |                                       |                   |                               |                           |  |  |
| Surname Usual residential address  |   |                |   | 7 Beech Walk  |                                   |            |                                       |                   |                               |                           |  |  |
| Post town  County / Region  † Nationality  † Other directorships   |   |                | Epsom   |   |                                   |            |                                       | Postcode KT17 1PU |                               |                           |  |  |
|  |   |                | British †Business   |   |                                   |            |                                       | Country           | cupation Chartered Accountant |                           |  |  |
|  |   |                | (See continuation sheet).   |   |                                   |            |                                       |                   |                               |                           |  |  |
| * Voluntary details.   |   |                |   | I consent to act as ** director / secretary  A director, secretary etc must sign the  |                                   |            |                                       |                   | Date 27,11,96                 |                           |  |  |
| † Directors only.  |   | Signed         | <u> </u>  | 2<br>   |                                   | M          | ~-                                    | Dat               | e _                           | 28.11.9                   | 6  |  |
| ** Please delete as appro<br>Please give the name<br>telephone number ar<br>a DX number and Ex<br>the person Companio<br>contact if there is any | e, address<br>nd, if avail<br>change of<br>es House | able,          | Mrs A<br>Secur<br>Sutto<br>15 Ca<br>Sutto   | P Mu<br>icor p<br>n Par<br>rshal<br>n   | unson<br>plc<br>k Hous<br>ton Roa | e<br>ad    | <del>7 administrat</del><br>181 770 ° |                   | ceiver ma                     | <u>nager / receiv</u> er) |  |  |
| de    A24  |   |                |   | When you have completed and signed the form please send it to 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 |                                   |            |                                       |                   |                               |                           |  |  |

for companies registered in Scotland

DX 235 Edinburgh