



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

1018196

Company Name in full

A & G SECURITY ELECTRONICS PLC



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

09 09 99

Name *Style / Title

*Honours etc

Forename(s)

Kevin John

Surname

Thompson

† Date of Birth

Day Month Year

20 07 59

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

The Glen House, Woodhill Avenue

Post town

Gerrards Cross

County / Region

Buckinghamshire

Postcode

SL9 8DP

Country

England

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

E C Tredway

Date

22.09.99

* Voluntary details.
† Directors only.

(by a serving 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.

Ms E C Tredway

Halma p.l.c., Misbourne Court, Rectory Way, Amersham,

Bucks HP7 0DE

Tel

01494 721111

DX number

DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 25/09/99