

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01192510

Company Name in full

Securiguard Services (Northern) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
1	6	1	2	0	0	8

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

James Ian

Surname

Clarke

Previous
forename(s)Previous
surname(s)Usual residential
address

1 Chestnut Springs, Mission Road, Iron Acton

Post town

Bristol

Postcode

BS37 9XR

County / Region

Country

† Nationality

British

† Business
occupation

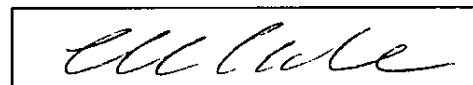
Accountant

† Other directorships
(additional space next page)

None

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

Consent signature



Date

16/12/08

A director, secretary etc must sign the form below.

Signed



Date

16/12/08

(**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.

The Company Secretary, 8 Monarch Court, The Brooms,

Emersons Green, Bristol, BS16 7FH, United Kingdom

Tel

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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



AYEBI5RB

A56

18/12/2008

216

COMPANIES HOUSE