

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Company Number

1450955

Company Name in full

Consolidated Safeguards Limited



* F 2 8 8 C C 5 0 *

**Changes of
particulars
form**

Complete in all cases

Name

*Style / Title

Forename(s)

Surname

† Date of Birth

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

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

Other change

(please specify)

* Voluntary details.

† Directors only.

Date of change of particulars

Day Month Year
05 04 95

*Honours etc

Robert

Ward-Jones

Day Month Year

08 04 47

" Merryn"

33 Roedean Crescent,

London

Postcode SW15 5JX

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

Signed

Date

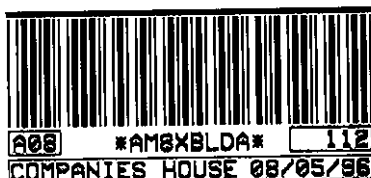
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

G T Brown,
 Legal Department, Rentokil Ltd,
 Garland Road,
 East Grinstead,
 West Sussex. RH19 2DR
 West Sussex. RH19 2DR

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 08/05/95