



COMPANIES HOUSE



288

## Change of director or secretary or change of particulars.

Please complete in black using  
typescript or block lettering

Company number

**CN** 2053619

Company name

FIRST SECURITY (GUARDS) LIMITED

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day Month Year  
**DA** 1 9 0 7 9 4

Appointment of director

**CD**

Appointment of secretary

**CS** X

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

Name

\*Style/title

MR

Forenames

DAVID

Surname

HOW

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**AD** DAVID HOW ASSOCIATES

MICHAELMAS FAIR

ASHDON

SAFFRON WALDON, ESSEX

Post town

County/region

Postcode

CB10 2JE Country UK

Date of birth<sup>†</sup>

**DO** Nationality<sup>†</sup> **NA**

Business occupation<sup>†</sup>

**OC**

Other directorships<sup>†</sup>

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

Consent signature

Signed

Date

11 August 1994

### NOTES

Show the full forenames. AG7 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 address line.

Give previous forenames or surname  
except:

- for a married woman the name 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.

### 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 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

- dormant
- a parent company which wholly  
owned the company making the  
return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason  
(eg death)

**Change of particulars** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)  
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 19 07 94

XD

XS X

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DORIAN GRANT

NINEBERG

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

Date

9th August 1994

(by a serving director/secretary/administrator/  
administrative receiver/receiver) (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

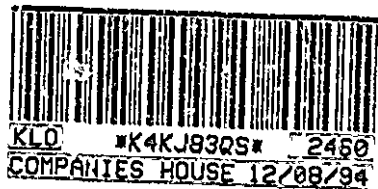
TRIVERS SMITH BRAINTWAITE

10 SNOW HILL LONDON EC1A 2AL

Ref: MZB Tel: 071 248 9133



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Please complete in black using  
typescript or block lettering

## Change of director or secretary or change of particulars.

Company number

CN 2053619

Company name

FIRST SECURITY (GUARDS) LTD

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

DA 01 08 94

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

Name \*Style/title

MR

Forenames

MARTIN KEITH

Surname

RANDALL

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD OLD COPWOOD

ROCKS ROAD

Post town

UCKFIELD

County/region

EAST SUSSEX

Postcode

TN 22 3PT Country UK

Date of birth<sup>†</sup>

DO 018 017 59 Nationality<sup>†</sup> NA BRITISH

Business occupation<sup>†</sup>

OC COMPANY DIRECTOR

Other directorships<sup>†</sup>

### 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 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was  
dormant  
a parent company which wholly  
owned the company making the  
return  
a wholly owned subsidiary of the  
company making the return  
another wholly owned subsidiary  
of the same parent company

Consent signature

Signed M.K. Randall Date 9th August 1994

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)  
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

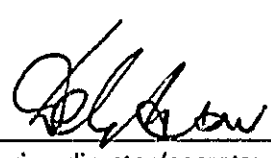
DO

NN

AD

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

Signature

Signed  Date 9th August 1994  
(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

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or

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