

CHANGE OF PARTICULARS for director

Please complete in typescript, or secretary(NOT for appointment (use Form or in bold black capitals. 288a) or resignation (use Form 288b)) **CHWP000** Company Number 02053619 **Company Name in full** First Security (Guards) Limited Day Month Year Changes of Complete in all cases 2 2,0,0,6 Date of change of particulars particulars \*Style / Title form Name \*Honours etc Forename(s) Bernard William Surname Spencer Day Month Year † Date of Birth 3 9,6, Change of name (enter new name) Forename(s) Surname Change of usual residential address †† 3 Buckingham House, Courtlands, Sheen Road (enter new address) Post town Richmond upon Thames †† Tick this box if the address shown is a County / Region service address for Postcode TW10 5AP Surrey the beneficiary of a **Confidentiality Order** Country England granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. Signed \* Voluntary details. **Date** † Directors only. \*\*Delete as appropriate. \* director / secretary / admir You do not have to give any contact information in the box opposite but if you Mrs S Lawrence, Capital Tower, 91 Waterloo Road, London do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be SE18RT Tel 020 7902 2086 visible to searchers of the public record.. DX number DX exchange





A33 13/02/2007 47 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

or LP - 4 Edinburgh 2