



COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars**288**Please do not
write in
this margin.

Pursuant to section 288 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of companyo specify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below.
If this space is
insufficient use
a continuation
sheet.§ Applicable to
directors only.† delete as
appropriate

To the Registrar of Companies

For official use

Company number

[117]

2053619

Name of company

* **FIRST SECURITY (GUARDS) LIMITED**

notifies you of the following change(s):

o **Mr.S.F.Cooney & Mr. D.G.Nineberg were appointed Directors. Mrs.R.C. Nineberg resigned as Secretary and Mr.D.G.Nineberg was appointed Secretary all with effect from 10 February 1987.**

Particulars of new director or secretary (see note 1)

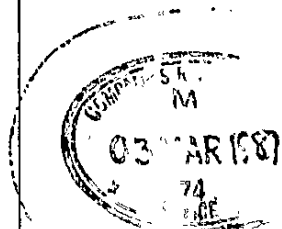
Name (note 2 and 3) SIMON FRANCIS COONEY		Business occupation§ Solicitor
Previous name(s) (note 2) None		Nationality§ British
Address (notes 3 and 4) Flat 2, 3 Rosecroft Avenue, London		Date of birth (where applicable) (note 5)§ N/A
Postcode NW3		
Other directorships (note 6)§ Shield Transit Ltd., (resigned 6.4.83)		
I consent to act as [director] [secretary] of the company named above		
Signature [Signature]		Date 10.2.87

Continued overleaf

Presenter's name address and
reference (if any):
**City Registrars Ltd.,
St. Alphage House
2 Fore Street
London
EC2Y 5DH**

For official Use
General Section

Post room



Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3) DORIAN NINEBERG		Business occupation§ ACCOUNTANT
Previous name(s) (note 2) none		Nationality§ British
Address (notes 3 and 4) 28 Clare Close, Elstree,		Date of birth (where applicable)
Herts.		(note 5)§ Not applicable
Postcode	WD6 3NJ	
Other directorships (note 6)§ None		
I consent to act as [director]/[secretary]† of the company named on page 1		
Signature D. Nineberg	Date	10.2.87

§ applicable to directors only.

† delete as appropriate

number of continuation sheets attached (see note 7)

Signature **[Signature]** [Director]/[Secretary] Date **20/2/87**

Notes

- 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—
(a) in the case of a married woman, it was a name by which she was known before her marriage; or
(b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
(c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it
- Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only be given if the company making the return is:—
(a) a public company;
(b) the subsidiary of a public company; or
(c) the subsidiary of a public company registered in Northern Ireland
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—
(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
(b) a body corporate of which the company making the return was a wholly-owned subsidiary;
(c) a wholly-owned subsidiary of the company making the return; or
(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).