



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

02053619

Company Name in full

FIRST SECURITY(GUARDS)LIMITED



F288A018

Date of appointment Day Month Year
1 10 1996

†Date of Birth Day Month Year
4 1 1952

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

JONATHAN STEPHEN

Surname

LEUNG

Previous Forename(s)

Previous Surname(s)

Usual residential address

11, BELLSIZE LANE, HAMPSHIRE

Post town

LONDON

Postcode

NW3 5AD

County / Region

MIDDY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

NONE

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

Consent signature

J.S. Leung

Date

09.10.96

* Voluntary details.
† Directors only.

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

Signed

[Signature]

Date

11.10.96

** Please delete as appropriate

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.

DAG How
Orbis PLC
The Roller Mill
Mill Lane, Uckfield
East Sussex TN22 5AA

Tel: 01825 760333
Fax: 01825 760336



A02 *ALUZIPUP* 146
COMPANIES HOUSE 16/10/96

Form revised March 1995

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

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT 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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or preceded to it.

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 five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

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