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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2078532

Company Name in full

ABLOY SECURITY LIMITED

Date of appointment Day Month Year 28 10 2002 †Date of Birth

Appointment form

Appointment as director

X

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ASSA ABLOY MANAGEMENT SERVICES LIMITED

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WOOD STREET

Post town

WILLENHALL

Postcode

WV13 1QW

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

†Business occupation

CORPORATE DIRECTOR

†Other directorships
(additional space overleaf)

NONE

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

G. Edwards

Date 28 October 2002

A director, secretary etc must sign the form below.

Signed

G. Edwards

Date 28 October 2002

(** a 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.

Edwards Geldard

44 The Ropewalk, Nottingham, , NG1 5EL

Tel 0115 8404499

DX number DX: 10010 DX exchange Nottingham 1



A15 *AHRNDFOL* 0840
COMPANIES HOUSE 06/11/02
A42 *AC00MFH4* 0536
COMPANIES HOUSE 30/10/02

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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

Company Number

† Directors only.

† Other directorships

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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 succeeded 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.