



Companies House

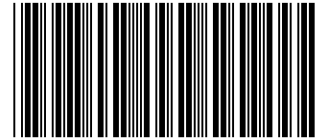
— for the record —

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Appointment of a Director or Secretary

Company Name: **ABLOY SECURITY LIMITED**

Company Number: **02078532**



Received for filing in Electronic Format on the: **09/06/2006**

XKZD0G4D

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **09/06/2006**

Name: **MR ITZHAK WIESENFELD**

Consented to Act: **Yes**

Usual Residential Address **KINGSWOOD FARM HOUSE
STATION LANE
LAPWORTH
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM B94 6JF**

Date of Birth: **28/06/1958** *Nationality:* **ISRAELLI**

Occupation: **EXECUTIVE**

Other Directorships: **00400718 YALE DOOR AND WINDOWS LIMITED
01526540 ASSA ABLOY MANAGEMENT SERVICE LIMITED
02096509 ASSA ABLOY LIMITED
0217948 ADAMS RITE EUROPE LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/06/2006** *Authenticated:* **Yes (E/W)**