



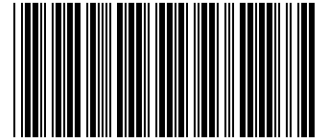
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ABLOY SECURITY LIMITED**

*Company Number:* **02078532**



XY4AOP0M

*Received for filing in Electronic Format on the:* **25/04/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **31/01/2007**

*Name:* **PATRIK VON SYDOW**

*Consented to Act:* **Yes**

*Usual Residential Address*     **154A LOXLEY ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE CV37 7DT**

*Date of Birth:* **09/01/1962**     *Nationality:* **SWEDISH**  
*Occupation:* **DIRECTOR**

*Other Directorships:* **02096505 ASSA ABLOY LIMITED  
01526540 ASSA ABLOY MANAGEMENT SERVICES LIMITED  
02066014 ASSA LIMITED  
02154075 CENTURY LOCKS LIMITED  
04007574 CHUBB LOCKS CUSTODIAL SERVICES LIMITED  
00359973 INGERSOLL LOCKS LIMITED  
01403050 SECURITY PRODUCTS UK LIMITED  
00107633 UNION LOCKS LIMITED  
00401988 W.J.GOODWIN & SON LIMITED  
01767232 YALE LOCKS LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **25/04/2007**     *Authenticated:* **Yes (E/W)**