



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XVP787WZ

Company Name: **ABLOY SECURITY LIMITED**

Company Number: **02078532**

Received for filing in Electronic Format on the: **05/03/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **05/03/2009**

Name: **JOHN MIDDLETON**

Consented to Act: **YES**

Usual Residential Address: **SHIRE COTTAGE FARM ROAD
BURNHILL GREEN
SHROPSHIRE
ENGLAND
UNITED KINGDOM
WV6 7HX**

Date of Birth: **04/02/1956**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/03/2009**

Authenticated: **Yes (E/W)**