

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary

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

Company Number

2090440

Company Name in full

LOCKHART SECURITY SERVICES
LIMITED

Date of appointment

Day	Month	Year
16	04	2004

† Date of Birth

Day	Month	Year
05	10	1956

Appointment form

Appointment as director

☒

as secretary

☒

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

NAME

*Style / Title

MR

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

NICHOLAS

Surname

PEARLE

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

†† Usual residential address

WINDLEHAM COURT MANOR, LONDON ROAD

Post town

WINDLEHAM

Postcode

GU20 6LJ

County / Region

SURREY

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE OVER

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

Consent signature

Date

16/4/04

A director, secretary etc must sign the form below.

Signed

Date

16/4/04

(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Stone Rowe Brewer

Stone House, 12 - 13 Church Street, Twickenham

TW1 3NR

Tel 0208 8891 6141

DX number Twickenh DX exchange DX 200006

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



A35 0078
COMPANIES HOUSE 06/05/04

Form revised April 2002

Company Number 2090890

†Directors only.

†Other directorships

Atlas Cleanmy Limited, Atlas Contractors
Limited, Temple Security Limited,
Temple Security Contractors Limited,
CLM Limited

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 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.