

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02711383

Company Name in full

Executive Security Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|---------|
| 1 6 | 1 2 | 2 0 0 4 |

Name * Style / Title

* Honours etc

Forename(s)

David Andrew

Surname

Noel

† Date of Birth

| Day | Month | Year |
|-----|-------|---------|
| 0 4 | 0 9 | 1 9 5 9 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

17 Goldwater Springs, Station Road

Nailsworth

Gloucestershire

Postcode

GL6 0AH

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed



Date

16.12.04

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

The Company Secretary, 8 Monarch Court, The Brooms,

Emersons Green, Bristol, BS16 7FH, United Kingdom

Tel

DX number

DX exchange

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

