



JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3050809

Company Name in full

Leebra Ltd t/a Right Guard
Security

F288AC40

Date of appointment Day Month Year 4 2 2000
 †Date of Birth Day Month Year 11 11 69

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

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

FIONA ELIZABETH

Surname

COLE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

174 RISBOROUGH LANE

Post town

CHERITON

Postcode

CT20 3LL

County / Region

KENT

Country

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

Date

22-03-00

* Voluntary details.

† Directors only.

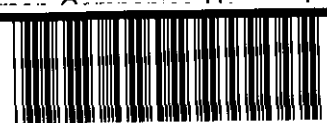
A director, secretary etc must sign the form below.

Signed

Date

22-03-00

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the company.A23 *ACDHPPB2* 0259
COMPANIES HOUSE 30/03/00A44 *ACDHPPB2* 0287
COMPANIES HOUSE 23/03/00

(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

JORDANS LIMITED

21 ST THOMAS ST BRISTOL

BS1 6JS

Tel 0117 923 0600

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, CF4 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

Company Number

† Directors only.

† Other directorships

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 and surname(s) 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 surnames 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.