

Please complete in typescript, or in bold black capitals.

A99 **AAA!
COMPANIES HOUSE

Form April 2002

0087

09/01/04

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000	288a) or resignation (use Form 288b))
Company Num	ber 3206562
Company Name in	ORBIS SECURITY SYSTEMS LIMITED
	Day Month Year
Changes of Complete in all cases particulars	Date of change of particulars 2 2 1 2 2 0 0 3
form Name *Style /	Title MR *Honours etc
Forenam	e(s) ANTON BERNARD
Surna	ALPHONSUS
	Day Month Year
† Date of E	Sirth 2 1 0 1 1 9 5 6
Change of name (enter new name) Forenan	ne(s)
Surn	ame
Change of usual residential address (enter new address)	SECURITY HSE, THE SUMMIT, HANWORTH ROAD
†† Tick this box if the Post 1	own SUNBURY - 0N - THAMES
address shown is a service address for the beneficiary of a	gion MIDDLESEX Postcode TW16 5DB
Confidentiality Order granted under the provisions of section	untry U K
723B of the Companies Act 1985 Other cha (please spe	•
	A serving director, secretary etc must sign the form below.
† Directors only.	ned Do warself. Date on or or
Delete as appropriate.	(director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any con information in the box opposite but if	
do, it will help Companies House to cor you if there is a query on the form.	The
contact information that you give wi visible to searchers of the public record	
	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh