



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 3283939

Company Name in full BOURNE SECURITY LIMITED



* F 288AE 60 *

Date of Appointment Day Month Year 21 07 1997 + Date of Birth Day Month Year 27 06 1963

Appointment as
director

X

as secretary

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

Appointment form

*Style/Title

*Honours etc

NAME

Forename(s)

STEPHEN

Surname

JONES

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

59 GRANTON AVENUE

Post town

UPMINSTER

Postcode

RM14 2RT

County / Region

ESSEX

Country

+Nationality

BRITISH

+Business occupation

FINANCIAL DIRECTOR

+Other directorships
(additional space next page)

As per attached list

Consent signature

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

Date

4.12.97

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

Signed

Date

4.12.97

* Voluntary details.
† Directors only.

** Please delete as appropriate

(**a 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.

MORGAN COSEC LIMITED, 82 ST JOHN STREET, LONDON, EC1M

4JN

Tel 0171 417 0717 Fax 0171 417 0718

DX number

DX exchange



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COMPANIES HOUSE 17/12/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Company Number

3283939

†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 or 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 surname and need not give the name by which that person was known before he or she adopted the title or preceded 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.

Company Number 3283939			
Company Name BOURNE SECURITY LIMITED			
Name & Address	Appointment	Resignation	Company Name
JONES, STEPHEN 59 GRANTON AVENUE, UPMINSTER, ESSEX, RM14 2RT	01/04/1997		CAPITOL SECURITY SERVICES LIMITED

