

19/11/2008

COMPANIES HOUSE

13/11/2008

COMPANIES HOUSE

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Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 03365236 **Company Name in full** RAMPART SECURITY LIMITED Day Year Month Year Month Day Date of † Date of 0 9 0 0 11 Birth appointment Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes form NAME *Style / Title |Mr *Honours etc Notes on completion appear on reverse Forename(s) Nicholas John Reed Surname **Previous** Previous Forename(s) Surname(s) Usual residential IT Tick this box if the 17 Jenkinson Rd address shown is a address tt service address for the beneficiary of a Post town Towester Postcode NN12 6AN Confidentiality Order granted under the provisions of section County/Region Northamptonshire Country England 723B of the Companies Act 1985 British Director † Nationality † Business occupation † Other directorships (additional space overleaf) director / XXXXXXXX of the above named company consent to act as 31/10/08 Consent signature Date Voluntary details † Directors only
**Delete as appropriate A director, secretary etc must sign the form below 31/10/08 Signed Date You do not have to give any contact Eversheds LLP information in the box opposite but if you 1 Royal Standard Place, Nottingham do, it will help Companies House to NG1 6FZ contact you if there is a query on the form. The contact information that Rayson/1861318 Tel 0845 497 9797 DX number DX 10031 DX exchangeNottingham When you have completed and signed the form please send it to the Registrar of Companies at 243 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

	Company Number	03365236
† 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 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