



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

03365236

RAMPART SECURITY LIMITED

	Day	Month	Year
† Date of Birth	0 9	0 7	1 9 7 4

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

Mr	*Honours etc
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Nicholas John

Reed

Previous Surname(s)

[17 Jenkinson Rd

Towester

Postcode	NN12 6AN
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Northamptonshire

Country	England
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British

† Business occupation Director

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

NO. 21

Date 31/10/08

Signed

Lat Lat

Date 31/10/08

(** a director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXX~~)

Eversheds LLP
1 Royal Standard Place, Nottingham
NG1 6FZ

Ref Rayson/1861318 Tel 0845 497 9797
DX number DX 10031 DX exchange Nottingham

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**

WEDNESDAY



A49

19/11/2008
COMPANIES HOUSE

243

A70

13/11/2008
COMPANIES HOUSE

72

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