

288a (ef)

Appointment of a Director or Secretary



Company Name: CLASSIC SECURITY (UK) LIMITED

Company Number: 03807491

Received for filing in Electronic Format on the: 06/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/01/2009

Name: MS JOANNA MARY MACKENZIE-LEE

Consented to Act: YES

Usual Residential Address: 20 SOUTH HILL

GODALMING

SURREY

UK

GU7 1JT

Date of Birth: 23/06/1956 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

JML BUSINESS SERVICES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 06/01/2009 Authenticated: Yes (E/W)