

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number 4503448

Company Name in full Byron Security Limited

Date of appointment Day Month Year 0 4 0 3 2 0 0 5 †Date of Birth Day Month Year 09 07 1963

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

MICHAEL WILLIAM

Surname

Robinson

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

9 Cypress Close

☐

Post town

Evesham

Postcode

WR11 1YX

County / Region

Worcestershire

Country

United Kingdom

†Nationality

British

†Business occupation

Director & Secretary

†Other directorships (additional space overleaf)

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

Consent Signature

M J Robinson

Date

14/3/05

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed

M J Robinson

Date

14/3/05

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Attwoods 90 High Street

Evesham Worcestershire

WR11 4EU

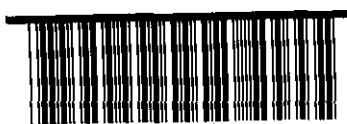
Tel

01386 424388

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2



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