

Please complete in typescript,

288a **APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (use Form 288c))	
CHWP000	Company Number	4513916	
Company Name in full		EUROGUARD TECHNICAL SERVIC	ES LIMITED
	.	Day Month Year	Day Month Year
	Date of appointment	0 6 0 4 2 0 0 9 Bir	ate of 2 5 0 6 1 9 6 7
form	Appointment as director	✓ as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Hond	ours etc
	Forename(s)	DECLAN	
	Surname	KEEGAN	
	Previous Forename(s)	Pre Surnar	vious me(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	53 HILLINGDON ROAD	
	Post town	GRAVESEND	Postcode DA11 7LQ
	County / Region	KENT	Country UK
	†Nationality	BRITISH †Business occupation ENTREPRENEUR	
(2)	†Other directorships		
(additional space overleaf)		I consent to act as ** director / secreta	ry of the above named company
* Voluntary details.	Consent signature	A	Date 06 54 59
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.	
	Signed	Recege	Date oc oy og
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		(**a director / secretary / administrator / administrati	re-receiver / receiver manager / receiver)
		HUGHES AND CO	
		22 GREENVALE ROAD, EŁTHAM, LONDON	
give will be visible	t information that you e to searchers of the	SE9 1PD Tel 020 8	294 1560
public record		DX number DX exchange	
		When you have completed and signed the form please send it to the	

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15/04/2009 COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2