

Please complete in typescript, or in bold black capitals. CHWP000

288a

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

	Company Number	463977	17				
Cor	mpany Name in full	STR SECURITY LIMITED					
	Date of	Day Month Year	†Date of	Day	y Month	Year	
	appointment	01511240012	Birth	[0]	3 1 0	1 ₁ 9 ₁ 7 ₁ 2	
form	Appointment as director	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.					
	NAME *Style / Title	Mr ,	*Honours etc				
	Forename(s)	Clive James					
	Surname	Hutchings					
	Previous Forename(s)	Previous Surname(s)					
	^{††} Usual residential address	397a London Road, Clanfield					
	Post town	Waterlooville Postcode PO8 0PJ					
	County / Region	Hampshire Country England					
	†Nationality	British †Business occupation Director					
(2)	†Other directorships		ited				
(additional space overleaf)		consent to act as " directory se	ecretary of	the abo	ve named	company	
* Voluntary details. † Directors only. **Delete as appropriate Signed		453	3.	Date	5 1	1/1007	
		A director secretary etc must	sign the f	orm bel	low.		
		BYLLI		Date	5)1	1/202	
You do not have to give any contact		(**a director / secretary / administrator / adm	inistrative rece	eiver / rece	iver manager /	receiver)	
	box opposite but if you companies House to	Rothman Pantall & Co.					
contact you if the	ere is a query on the	88 Northern Road, Cosham, Portsmouth					
give will be visible	et information that you e to searchers of the	PO6 3ER Tel 02392 383207					
public record		DX number DX exchange					
3	#R6ZJIH9P# OAR4	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					

or companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

0461

21/01/03

A05

Form April 2002

COMPANIES HOUSE

	CompanyNumber	4609727
†Directorsonly.	†Otherdirectorships	STR Service Limited
		STR Rail Limited

NOTES

Showthefullforenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal of fice on the usual residential line.

Givepreviousforenamesorsurname(s)except:

- -foramarriedwoman, then ame by which she was known before marriageneed not be given.
- -fornamesnotusedsincetheageof18orforatleast20years

Apeerorindividualknownbyatitlemaystatethetitleinsteadoforinadditiontotheforenamesandsurnameandneednotgivethe namebywhichthatpersonwasknownbeforeheorsheadoptedthetitleorsucceededtoit.

Otherdirectorships.

GivethenameofeverycompanyincorporatedinGreatBritainofwhichthepersonconcernedisadirectororhasbeenadirectorat anytimeinthepastfiveyears.

Youmayexcludeacompanywhicheitheris,oratalltimesduringthepastfiveyearswhenthepersonconcernedwasadirector,was

- -aparentcompanywhichwhollyownedthecompanymakingthereturn,or
- -anotherwhollyownedsubsidiaryofthesameparentcompany.