

Please complete in typescript, or in bold black capitals. CHFP041

288a

APPOINTMENT of director or secretary

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

| Company Number | | | 4609727 | | | | | | | | | | |
|---|---------------------|---|--|-------------|-------------------------------------|-------------|----------------|--------------|---------------------------|-------------|----------|-------|---|
| Company Name in full | | | STR Security Limited | | | | | | | |] | | |
| | | | | | | | | | | | | | |
| | | | Day | Month | Year | | | | Day | Mont | <u>n</u> | Year | |
| | | Date of appointment | 2 S | 110 | 219 | 014 | †D Bir | ate of th | 0 5 | 0 7 | 1 1 | 9 7 | 6 |
| Appointmen form | t Appointr | | <u> </u> | as secre | tary | Х | | | ppropriate secretary n | | | nt is | |
| Notes on completion appear on reverse. + 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 | NAME | *Style / Title | MR | | | | *Hono | urs etc. | | | | | _ |
| | | Forename(s) | RICHARD PATRICK | | | | | | | | | | |
| | | Surname | CRAWLEY | | | | | | | | | | |
| | | Previous Forename(s) | Previous Surname(s) | | | | | | | | | | |
| | • ††U | sual residential address | | | | | | | | | | | |
| | | Post town | FAREHAM Pos | | | | tcode PO15 5BL | | | | | | |
| | | HAMPSHIRE | | | | | untry ENGLAND | | | | | | |
| | | BRITISH † Business occupation RECRUITMENT | | | | | | | | | | | |
| | † Oth (additiona | STR L | IMITEC |) | | | | | | | |] | |
| | | | I consent to act as **director xxectexy of the above named company | | | | | | | | 7 | | |
| *Voluntary details. | Consent signature | | <u> </u> | U | | | | Dat | e 2 | ડ (ત | (0 | 4 | |
| † Directors only. **Delete as appropri | rinto | | | tor, sec | retary et | c mus | t sign | the for | m belo | w | | | _ |
| Delete as appropr | nate. | Signed | - | Sep | | | > | Dat | e 2 | ے (رر | (0, | + | |
| | | | (**a direc | ctor/secret | ary/administr | ator/adn | ninistrativ | ve receive | er/receive | manager/r | ceive | r) | _ |
| You do not hav information in t | the box op | posite but if | Pitma | ans (S | JP/367) | | | | | | | | |
| 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. | | | 47 Castle Street, Reading, Berkshire | | | | | | | | | | |
| | | | RG1 7SR Tel 0118 958 0224 | | | | | | | | | | |
| | | | DX number 146420 DX exchange Reading 21 | | | | | | | | | | |
| | | ; | Regist | rar of C | ve comple companies ouse, Cro | at: | _ | | | • | | | ÷ |

for companies registered in England and Wales or

for companies registered in Scotland

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

0354

02/12/04

COMPANIES HOUSE

DX 235 Edinburgh

| | Company Number | |
|-----------------|----------------------------------|--|
| Directors only. | [†] Other directorships | |
| | | |
| | | |
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| | | |

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 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.