

Companies House

- Janiha aroud

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

CHWPUUU	Company Number	4767025
Company Name in full		NATIONWIDE SITE SECURITY
		UMITED
		Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse.	Date of appointment	01082009 Birth 07121957
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	M R *Honours etc
	Forename(s)	DAVID
	Surname	MOROZ
	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	BLACK HORSE HOUSE,
	Post town	WAVENDON Postcode MKI78AW
	County / Region	BUCKS. Country UK
	[†] Nationality	BRITISM †Business occupation RETIRED
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	Date 01-08-09
† Directors only. **Delete as appropriate	,	A director, secretary etc must sign the form below.
	Signed	Date 01-08-09
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the

Registrar of Companies at:

28/08/2009

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in England and Wales

for companies registered in Scotland