

Companies House

for the record

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

0111417000	-,	or particulars (use i orni 2000))
CHWP000	Company Number	04767025
Cor	mpany Name in full	NATIONWIDE SITE SECURITY LIMITED
	Date 6	Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse.	Date of appointment	15112005 Date of Birth 07101961
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
	Forename(s)	AMBREU &
	Surname	JONE)
	Previous Forename(s)	Previous Surname(s)
† Tick this box if the ddress shown is a service address for	tt Usual residential address	20 WEST HILL, ASPLEY GUISE
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	MILTUN KEYNET Postcode MKI7 8DN
	County / Region	BESS Country UK.
	[†] Nationality	BRITISH †Business occupation DIRECTOR.
(a)	†Other directorships dditional space overleaf)	SYNT LIMITED, MACENTA MARKETING SERVICES (1)
(ai	Consent signature	consent to act as ** director / secretary of the above named company
∼ Voluntary details :	Consent signature	Mille Nimes Date M11/2005
Directors only. *Delete as appropriate		A director, secretary etc must sign the form below.
, , , , , , , , , , , , , , , , , , ,	Signed	SEM 6783 Date 5/12/05
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
do, it will help Companies House to contact you if there is a query on the		
form. The contact information that you		Tel
give will be visible to searchers of the		
AALTZECTA		DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crawn Way, Cardiff, CE14 3UZ, DX 23050 Cardiff

Form April 2002

COMPANIES HOUSE

13/12/2005

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