

NAME

Please complete in typescript, or in bold black capitals.

CHWP000

form

Notes on completion appear on reverse.

^{††} Tick this box if the

address shown is a service address for

the beneficiary of a

723B of the Companies Act 1985

Confidentiality Order granted under the provisions of section

A38

COMPANIES HOUSE Form April 2002

0337

17/05/05

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

of particulars (use Form 288c)) Company Number | 05338823 Company Name in full MORAN SECURITY LIMITED Day Month Year Day Month Year Date of †Date of 917 6 01014 appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. *Style / Title MR *Honours etc Forename(s) HASSAN Surname AHMED Previous Previous Forename(s) Surname(s) ^{††} Usual residential ALDERMAN AVENUE address Post town BARKING Postcode TG11 OLX County / Region U. IL. E35EX Country †Nationality SOMALIAN †Business occupation †Other directorships consent to act as ** director / secretary of the above named company Date 12 MAY 2005

(additional space overleaf) Consent signature * Voluntary details. † Directors only.
Delete as appropriate A director, secretary etc must sign the form below. Sumy 64 gus. Signed Date (a director / secretary / administrator / administrative receiver / receiver manager / receiver). 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 Tel DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: COMPANIES HOUSE *A7RQ95CO* Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 10/06/05

for companies registered in England and Wales

for companies registered in Scotland

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

or

DX 235 Edinburgh or LP - 4 Edinburgh 2