



Please complete in typescript,
or in bold black capitals.

CHFP096

288a

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

Company Number

5638301

Company Name in full

PROTITE SECURITY LIMITED

Date of
appointment

Day Month Year

28 11 2005

[†]Date of
Birth

11 11 1971

Appointment Form

Appointment as director

☐

as secretary

☒

Please mark the appropriate box. If appointment is
as a director and Secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CARYS ANGHARAD

Surname

REES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

12 WAUN DDYFAL

Post town

HEATH

Postcode

CF14 4PT

County / Region

CARDIFF

Country

[†]Nationality

WELSH.

[†]Business occupation

[†]Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

CRea

Date

28/11/05

A director, secretary etc must sign the form below.

Signed

signed on behalf of
7SIDE NOMINEES

Date

28/11/05

* Voluntary details.

[†] Directors only.

** Delete as appropriate

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should



PUB
COMPANIES HOUSE

299
17/01/2006

Form revised July 1998

7Side Limited (FF/6782)

1st Floor 14/18 City Road

Cardiff CF24 3DL

Tel 029 20451444

DX number DX 33044

DX exchange Cardiff 1

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

†Directors only

†Other directorships

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(s) 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.