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Appointment of a Director or Secretary

Company Name: THE SECURITY SPECIALISTS LTD

Company Number: 05708994

Received for filing in Electronic Format on the: 12/12/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 11/12/2007

Name: MR JUSTIN MERRICK WALSHE

Consented to Act: Yes

Usual Residential Address 26 COOPERS WAY

HOUGHTON REGIS

DUNSTABLE

BEDFORDSHIRE

UNITED KINGDOM LU5 5US

Date of Birth: 27/08/1979 Nationality: BRITISH

Occupation: CO.SECRETARY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/12/2007 Authenticated: Yes (E/W)