

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number **6085154**

Company Name in full **Fortify Security Limited**

Date of appointment Day Month Year **1 0 0 3 2 0 0 9** †Date of Birth Day Month Year **11 06 1975**

Appointment form

Appointment as director

☒

as secretary

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

David Terence Barnaby

Surname

Henderson

Previous Forename(s)

Previous Surname(s)

††Usual residential address

7 Dene Close

Post town

Camberley

Postcode

GU15 3RL

County / Region

Surrey

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

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

Consent Signature

[Signature]

Date

10/3/09

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed

[Signature]

Date

10/3/09

(**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 give will be visible to see

M R SALVAGE LLP
CHARTERED ACCOUNTANTS AND BUSINESS ADVISERS
7/8 EGHAM COURT
BOSTON DRIVE
BOURNE END, BUCKS SL8 5YS
DX number DX exchange

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
or LP - 4 Edinburgh 2

THURSDAY



A28 30/04/2009 322
COMPANIES HOUSE

Company Number 6085154

†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 surnames 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