

288a (ef)

Appointment of a Director or Secretary



Company Name: TOTAL SECURITY SERVICES LIMITED

Company Number: 06656104

Received for filing in Electronic Format on the: 22/06/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/08/2008

Name: MR JAMIE CAPLIN

Consented to Act: YES

Usual Residential Address: SECURITY HOUSE HALE END ROAD

HIGHAMS PARK

LONDON

UNITED KINGDOM

E49PT

Date of Birth: 01/05/1967 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 22/06/2009 Authenticated: Yes (E/W)