



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 00027362

Company Name in full Dunford Hepburn Limited

Date of appointment Day Month Year
2 1 1 1 2 0 0 7

Date of Birth Day Month Year
1 7 1 1 1 9 6 7

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)

Robert John

Surname

Sloss

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

14a Woodland Way

Post town

Marlow

Postcode

SL7 3LD

County / Region

Buckinghamshire

Country

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

R. Sloss

Date

21 11 07

A director, secretary etc must sign the form below

Robert John Sloss

Date

21 11 07

(**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 searchers of the
public record

Kate Power

Chubb House, Staines Road West, Sunbury on Thames

TW16 7AR

Tel

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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



A64

AOHMMUXE

24/11/2007

232

COMPANIES HOUSE

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

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: ROBERT JOHN SLOSS
Nationality BRITISH
Latest Address 58 STATION ROAD
MARLOW
BUCKINGHAMSHIRE
Postcode: SL7 1NX

Date of Birth: 17/11/1967

Company Appointments: Current 7

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY Occupation Company Number Company Name	Appointed 28/07/2005 <u>00373935</u> CHUBB (NI) LIMITED Active
SECRETARY Occupation Company Number Company Name	Appointed 31/03/2007 <u>SC069196</u> GUARDALL LIMITED Active
SECRETARY Occupation. Company Number Company Name:	Appointed 16/02/2005 <u>01062876</u> CHUBB SECURITY PERSONNEL LIMITED Active
DIRECTOR Occupation Company Number. Company Name	Appointed 10/03/2005 LEGAL COUNSEL <u>00945189</u> WESTMINSTER SECURITIES LIMITED Active
DIRECTOR Occupation: Company Number Company Name.	Appointed 10/03/2005 LEGAL COUNSEL <u>01929512</u> CHUBB MANAGEMENT SERVICES LIMITED Active
DIRECTOR Occupation. Company Number Company Name	Appointed 01/08/2005 SOLICITOR <u>04119402</u> KIDDE NOMINEES LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 01/08/2005 SOLICITOR <u>04219235</u> KIDDE CORPORATE SERVICES LIMITED Active

This screen does not include appointments with SE companies or LLP's

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name. ROBERT JOHN SLOSS
Nationality: BRITISH
Latest Address: 14A WOODLAND WAY
MARLOW
BUCKINGHAMSHIRE
Postcode: SL7 3LD

Date of Birth: 17/11/1967

Company Appointments: Current 4 / Resigned 0 / Dissolved 0

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed 12/11/2007
Occupation: SOLICITOR
Company Number: [04053789](#)
Company Name: KIDDE FINANCE LIMITED
Active

DIRECTOR Appointed 12/11/2007
Occupation: SOLICITOR
Company Number: [04039127](#)
Company Name: KIDDE LIMITED
Active

DIRECTOR Appointed 12/11/2007
Occupation: SOLICITOR
Company Number: [04053915](#)
Company Name: KIDDE HOLDINGS LIMITED
Active

DIRECTOR Appointed 12/11/2007
Occupation: SOLICITOR
Company Number: [04132076](#)
Company Name: KIDDE INTERNATIONAL LIMITED
Active

This screen does not include appointments with SE companies or LLP's