



Companies House

for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

934256

Company Name in full

JOHNSON - SECURITY LTD

Date of
appointment

Day Month Year
3 10 06 2 0 06

†Date of
Birth

Day Month Year
1 8 1 0 1 9 6 5

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)

GUY

Surname

WHELDON

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

STOLLARDSFIELD - QUEENSMEAD

Post town

BREDON

Postcode

GL 20 7NE

County / Region

GLOUCESTERSHIRE

Country

BRITAIN

†Nationality

BRITISH

†Business occupation

OPERATIONS
DIRECTOR

†Other directorships
(additional space overleaf)

N/A

Consent signature

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

Date

31/07/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, ~~secretary~~ etc must sign the form below.

Signed

Date

31/08/06

(**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..

PETER HARWOOD - COMPANY SECRETARY.

JOHNSON - SECURITY LTD

Tel 01242 - 622721

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



Company Number

† Directors only.

† Other directorships

ELMDENE INTERNATIONAL LTD

PORTSMOUTH HAMPSHIRE

(RESIGNED FEBRUARY 2005)

(PRODUCTION DIRECTOR)

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.