

AP01 (ef)

Appointment of Director



Company Name:

ADT FIRE AND SECURITY PLC

Company Number: 01161045

Received for filing in Electronic Format on the: 16/12/2015

New <u>Appointment</u> Details

Date of Appointment:

08/12/2015

Name:

JANINE BRAMALL

The company confirms that the person named has consented to act as a director.

Service Address:

SECURITY HOUSE THE SUMMIT

HANWORTH ROAD SUNBURY ON THAMES

MIDDLESEX

UNITED KINGDOM

TW16 5DB

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/10/1972

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.