

Please complete in typescript, or in bold black capitals.

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000 288a) or resignation (use Form 288b)			nation (use Form 288b))
	Company Number	1388141	
Cor	mpany Name in full	BRITANNIA SECURITY GROUP LTD	
Changes of particulars form			Day Month Year
	Complete in all cases	Date of change of particulars	2,21,22,0,0,3
	Name *Style / Title	MR	*Honours etc
	Forename(s)	ANTON BERNARD	
	Surname	ALPHONSUS	
		Day Month Year	
	† Date of Birth	2 1 0 1 1 9 5 6	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address †† (enter new address)		SECURITY HOUSE, THE SUMMIT, HANWORTH ROAD,	
†† Tick this box if the	Post town	SUNBURY-ON THAMES	
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	County / Region	MIDDLESEX	Postcode TW16 5DB
	Country	UK	
	Other change (please specify)		
		A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only. **Delete as appropriate	Signed	Do mons	ng Date 07.01.04
Delete as appropriate.		(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		A DAM DIVIDUO ACCURITATION THE CHARLET HAVING BY LEGAL	
		A B ALPHONSUS, SECURITY HSE, THE SUMMIT, HANWORTH ROAD, SUNBURY-ON-THAMES, MIDDLESEX	
		TW16 5DB Tel 01932 74 3092	
		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	

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A99 COMPANIES HOUSE

0150

09/01/04