

**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number**

2095041

Company Name in full

Great Western Security Limited

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment

Day Month Year

16 10 98

† Date of Birth

Day Month Year

26 09 45

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.**NAME**

*Style / Title

Mr

*Honours etc.

Forename(s)

Kenneth Alan

Surname

Wood

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

The Spinney, Portley Wood Road

Post town

Caterham

Postcode

CR3 0BQ

County / Region

Surrey

Country

UK

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

Kentshield Limited, Scruttons Aviation Security Limited

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

Date

3.11.98

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date

(†† a director/secretary/administrator/controlling shareholder/manager/recipient)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, of the
person Companies House should
contact if there is any queryA14 *A7DMAB67* 248
COMPANIES HOUSE 10/11/98Mrs A P Munson
Securicor plc
Sutton Park House
15 Carshalton Road
Sutton
Surrey
SM1 4LD

Tel: 0181-722 2456

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

2095041

†Directors only.

†Other directorships

Scruttons Security Limited, Securicor Guarding Limited,

Securicor Guarding Services Limited,

Securicor Guards Limited

Securicor Monitoring Services Limited

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 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 preceded 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.