

288a (ef)

Appointment of a Director or Secretary



Company Name: CENTURY LOCKS LIMITED

Company Number: 02154075

Received for filing in Electronic Format on the: 02/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 02/02/2009

Name: JUSTIN ANDREW SASSE

Consented to Act: YES

Usual Residential Address: 49 MANOR ROAD

DORRIDGE SOLIHULL

WEST MIDLANDS

B93 8DZ

Date of Birth: 05/09/1967 Nationality: BRITISH

Occupation: OPERATIONS DIRECTOR

Other Directorships:

02096505 ASSA ABLOY LIMITED

01526540 ASSA ABLOY MANAGEMENT SERVICES LIMITED

Authorisation

Authoriser Designation: secretary	Date Authorised: 02/02/2009	Authenticated: Yes (E/W)