

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000		288a) or resigi	nation ((use Fo	rm 288b))
•	Company Number	2899116			
Con	npany Name in full	THORN SECURITY GROUP LIMITED			
	l		Day I	Month	Year
Changes of particulars form	Complete in all cases	Date of change of particulars	1 8	1 2 2	
	Name *Style / Title	MR	*Honours	etc	
	Forename(s)	ALEXANDER SAMUEL			
	Surname	McNUTT			
	,	Day Month Year			
	† Date of Birth	1 8 0 5 1 9 6 3			
Change of name (er	nter new name) Forename(s)				
	Surname				
Change of usual residential address th		SECURITY HSE, THE SUMMIT, HANWORTH ROAD			
(enter new address) †† Tick this box if the	Post town	SUNBURY - 0N - THAMES			
address shown is a service address for	County / Region	MIDDLESEX		Postcode	TW16 5DB
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Country	UK			
Companies Act 1985	Other change (please specify)				
	(prodes aposity)	A serving director, secretary etc must sign the form below.		form below.	
* Voluntary details. † Directors only.	Signed	Duous	ug.	Date	07.01.04
Delete as appropriate	Э.	(director / secretary / administrator / a	administrative	receiver / rece	eiver manager / receiver)
	e to give any contact 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.		HANWORTH ROAD SUNBURY-ON-THAMES MIDDLESEX			
		TW16 5DB Tel 01932 74 3092			
		DX number	DX exchar	nge	
		When you have completed a Registrar of Companies at: Companies House, Crown		·	

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

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

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09/01/04