

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))

of particulars (use Form 288c))											_		
Company Number													
			BUSINESS WATCH GUARDING +										
			CONSULTANCY SERVICES LIMITED										
			Day Month Year Date of 12 12 96 †Date						Day	Month	Year		
Appointment Appointment as dir			tment	[2]	12	ate of Birth	23	04	54				
form		as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
Notes on completion	NAME	*Style / Title					*Hon	ours etc					
appear on reverse.		Forename(s)	RO	BERT									
		Surname	KING										
		Previous Forename(s)	Previous Surpage (a)										
		l residential address	Surname(s) Surname(s) Surname(s)										
Post town  County / Region  †Nationality			GREAT HAY Destroy										
				ELFC				4 Du					
			SHR OPSHIRE Country										
			BRITISH Business occupation SECURITY CONSULTANT										
†Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named company										
		•	I conse	nt to act	as ** dir	ector / s	secreta	ry of the ab			ny		
* Voluntary details. † Directors only.	Consent	signature	2 - Line Dat										
			A direc	tor//sec	retary e	tc mus	t sign t	he form be	elow.				
		Signed	4//		ノし 		_	Date	12/	2/96			
** Please delete as appropriate			(**a director <u>/_secretary</u> /administrator/administrative receiver/receiver manager/receiver)										
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 query.			BENTLEY JENNISON										
			2, MOLLINGLOOD COURT, STAFFORD PARKI, TELFORD										
			7F3 3BD Tel 01952 270244										
]			DX number DX exchange										
			When you have completed and signed the form please send it to the Registrar of Companies at:										
			Compar	nies Hou	ıse, Cro	wn Wa	y, Carc	liff, CF4 3L	JZ DX	33050 Ca	rdiff		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised March 1995

COMPANIES HOUSE 13/12/96

† Directors only.	†Other directorships						-1-	 			
						••		 		_	
				-		<u> </u>					

## **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(s) 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.