

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 13/12/96

Form revised March 1995

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	or particulars (use Form 288c))						
Company Number	3291134						
Company Name in full	BUSINESS WATCH GUARDING +						
	CONSULTANCY SERVICES LIMITED						
	Day Month Year						
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAME *Style / Title otes on completion	*Honours etc						
opear on reverse. Forename(s)	ERIC KEITH						
Surname	EDUARDS						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	THE LOODLANDS, 88 LINCOLN ROAD						
Post town	HROCKHARDINE LOOD Postcode TF2 6LQ						
County / Region	SHROP SHIRE Country						
[†] Nationality	BRITISH. †Business occupation CONSULTANT						
†Other directorships (additional space overleaf)	NIC						
Consent signature oluntary details.	Date 12/12/94						
Directors only.	A director secretary etc must sign the form below.						
Signed	Date 12/12/96						
Please delete as appropriate	(**a director / socretary / administrator / administrative receiver / receiver manager / receiver)						
ease give the name, address,	BENTLEY JENNISON						
ephone number and, if available, DX number and Exchange of	2, HOLLINSWOOD COURT, STAFFORD PARK I, TELFO						
person Companies House should nact if there is any query.	7F3 3/3D Tel 0/952 290244						
MARINICAL PRINCIPALITY CONTRACTOR CONTRACT	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, CF4 3UZ DX 33050 Cardiff						

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	 			
† Directors only.	†Other directorships		 		
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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

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