288a 'Laserform' Package: by Laserform International Ltd. APPOINTMENT of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 **Company Number** 05091641 Company Name in full PERSONAL IMPROVEMENT LIMITED Month Year Day Month Year Day Date of †Date of 0 0 9, Birth appointment Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title MR "Honours etc frates on completion appear on reverse. Forename(s) DAVID GEOFFREY Sumame WARD Previous **Previous** Forename(s) Sumame(s) IT Tick this box if the Usual residential 28 PAPION GROVE address shown is a address to service address for the beneficiary of a MES 9BS Post town CHATHAM Postcode Confidentiality Order granted under the provisions of section UNITED KINGDOM Country County / Region KENT 723B of the Companies Act 1985 COMPANY DIRECTOR †Business occupation **†Nationality** BRITISH WARD SECURITY LTD, WARD SECURITY (MIDLANDS) LTD. †Other directorships (additional space overleaf) consent to act as " director / secretary of the above named company Date Consent signature Voluntary details. Directors only. "Delete as appropriate A director, secretary etc must sign the form below. Signed Date (** a director / 2000/2007, 2000/2004, 20000 You do not have to give any contact Lawrence Graham LLP information in the box opposite but if you 190 Strand do, it will help Companies House to WC2R 1JN contact you if there is a query on the (doc:5090771) REF: GMP/ANL/K2478 form. The contact information that you Telo20 7379 0000 give will be visible to searchers of the public record. DX exchangeLondon Chancery Lane DX number DX 39 When you have completed and signed the form please send it to the egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

companies registered in England and Wales

companies registered in Scotland

01/02/2006

COMPANIES HOUSE

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

DX 235 Edinburgh

	Company Number	05091641		
† Directors only.	†Other directorships			
				-

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 succeeded 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.