



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

05936065

Company Name in full

ABSOLUTE SECURITY COMPANY LTD

Date of  
appointment

Day Month Year  
01 12 2008

†Date of  
Birth

Day Month Year  
21 12 1915

**Appointment form** Appointment as director

☒

as secretary

☒

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

CIE202

Surname

DUGGAN

Previous  
Forename(s)

—

Previous  
Surname(s)

—

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

☐

Post town

10 KEEP HILL DRIVE

HIGH WYCOMBE

Postcode

HP11 1DJ

County / Region

Bucks

Country

UK

†Nationality

IRISH

†Business occupation

OPERATIONS DIR

†Other directorships  
(additional space overleaf)

—

Consent signature

I consent to act as \*\* director / secretary of the above named company

Date

1-12-08

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

—

Date

1-12-08

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the 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

Tel	
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, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2

WEDNESDAY



A24

\*A34CD5JU\*

10/12/2008

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COMPANIES HOUSE