

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))

CHWP000 **Company Number** 06343928 SECURICLEAN (LONDON) Company Name in full Day Month Year Day Month Year Date of †Date of 210109 9131 016 Birth appointment Please mark the appropriate box. If appointment is Appointment Appointment as director as secretary as a director and secretary mark both boxes. form **NAME** MR \*Honours etc \*Style / Title Notes on completion appear on reverse. ANDREW Forename(s) KWAKU Surname DUAHPrevious **Previous** Forename(s) Sumame(s) # Usual residential †† Tick this box if the 60 MILTON ROAD address shown is a address service address for Post town the beneficiary of a NIS 3DS Postcode N 00NO. **Confidentiality Order** granted under the provisions of section County / Region Country 9ST HAM 723B of the Companies Act 1985 †Nationality BKITISH †Business occupation +Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature A.R. Duch **Date** KUAKU Voluntary details. † Directors only. A director, secretary etc must sign the form below. \*\*Delete as appropriate JANET 20-04-09 Signed Date (\*\*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 SECU RICLEAN (LONDON) LTD do, it will help Companies House to contact you if there is a query on the form. The contact information that you \$1020 8471 2556 give will be visible to searchers of the olic record

DX number

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23/04/2009 14 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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