

288a (ef)

Appointment of a Director or Secretary



Company Name: 24 HOUR PROTECT SECURITY LTD

Company Number: 06677125

Received for filing in Electronic Format on the: 12/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/09/2008

Name: MR STEPHEN JOHN FLOYD

Consented to Act: YES

Usual Residential Address: 59 LEOPOLD AVENUE

BIRMINGHAM WEST MIDLANDS

B20 1EU

Date of Birth: 05/12/1975 Nationality: BRITISH

Occupation: SECURITY CONSULTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 12/09/2008 Authenticated: Yes (E/W)