

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6931323

Company Name in full

WARD SECURITY DOCUMENT SERVICES LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Day	Month	Year	Day	Month	Year
1	1	0 6 2 0 0 9	† Date of Birth	2	3 0 9 1 9 7 0

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

* Honours etc

KEVIN MICHAEL

WARD

Previous
surname(s)

44 AINTREE ROAD, LORDSWOOD

CHATHAM

Postcode ME5 8PY

KENT

Country

BRITISH

† Business
occupation

COMPANY DIRECTOR

See attached schedule

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

Date

02.07.09

A director, secretary etc must sign the form below.

Date

29.06.09

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

BURGESS HODGSON, 27 NEW DOVER ROAD, CANTERBURY, KENT,

CT1 3DN

Tel Tel: 01227 454627
Fax: 01227 452967

DX number 5348

DX exchange CANTERBURY

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

THURSDAY



AW7PLBEC

A04

09/07/2009

213

COMPANIES HOUSE

Company Number

6931323

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6931323

Company Name in full

WARD SECURITY DOCUMENT SERVICES LIMITED

Name

KEVIN MICHAEL WARD

Company Name	Resignation
CALL 4 RESPONSE LIMITED	
PERSONAL IMPROVEMENT LIMITED	30/06/2006
RJL SECURITY LIMITED (DISSOLVED 14.4.09)	
WARD FACILITIES LIMITED	
WARD SECURITY (CITY) LIMITED	25/07/2007
WARD SECURITY (RESPONSE) LIMITED	25/07/2007
WARD SECURITY (RESPONSE) LIMITED	
WARD SECURITY (SOUTH) LIMITED	25/07/2007
WARD SECURITY (TRAINING) LIMITED	25/07/2007
WARD SECURITY (WEST) LIMITED	25/07/2007
WARD SECURITY LIMITED	
WSG REALISATIONS 2007 LIMITED	