

# 288a

## **APPOINTMENT of director or secretary**

| Pleas | se co. | mplete | in 🤃 | typeso  | ript, |
|-------|--------|--------|------|---------|-------|
| or in | bold   | black  | cap  | oitals. |       |

CHFP010

**Company Number** 

Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

6931323

WARD SECURITY DOCUMENT SERVICES LIMITED

#### **Appointment** form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME \* Style / Title

Forename(s)

Surname

address

**Previous** forename(s) Usual residential

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Month Year Day † Date of 2 1 0 6 0 0 0 1 9 6 Please mark the appropriate box. If appointment is Х as secretary

as a director and secretary mark both boxes. \* Honours etc

DAVID GEOFFREY

**Previous** surname(s)

46 PRIESTFIELDS

ROCHESTER

WARD

KENT

Postcode ME1 3AE

Country

BRITISH

See attached schedule

† Business occupation

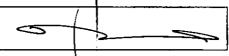
COMPANY DIRECTOR

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

## Consent signature

- \* Voluntary details. † Directors only.
- \*\* Please delete as appropriate

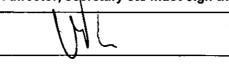
Signed



**Date** 

29.06.09

A director, secretary etc must sign the form below.



**Date** 

02.07.001

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

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

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.

A04 09/07/2009 212

**COMPANIES HOUSE** 

CT1 3DN Tel: 01227 454627 Tel 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

| •                 | 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.



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

## List of other directorships Schedule to form 288a

| c | 0.2 | 1.2 | 2   | 2 |
|---|-----|-----|-----|---|
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**Company Name in full** 

WARD SECURITY DOCUMENT SERVICES LIMITED

Name

DAVID GEOFFREY WARD

| Company Name                            | Resignation |
|---|-------------|
| BERKELEY CONSTRUCTION (THANET) LIMITED  | 31/08/2007  |
| CALL 4 RESPONSE LIMITED                 |             |
| PERSONAL IMPROVEMENT LIMITED            | 30/06/2006  |
| JL SECURITY LIMITED (DISSOLVED 14.4.09) |             |
| ARD FACILITIES LIMITED                  |             |
| ARD SECURITY (CITY) LIMITED             | 25/07/2007  |
| ARD SECURITY (EAST) LIMITED             | 25/07/2007  |
| ARD SECURITY (RESPONSE) LIMITED         | 25/07/2007  |
| ARD SECURITY (RESPONSE) LIMITED         |             |
| ARD SECURITY (SOUTH) LIMITED            | 25/07/2007  |
| ARD SECURITY (TRAINING) LIMITED         | 25/07/2007  |
| ARD SECURITY (WEST) LIMITED             | 25/07/2007  |
| ARD SECURITY LIMITED                    |             |
| SG REALISATIONS 2007 LIMITED            |             |
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