



**Companies House**

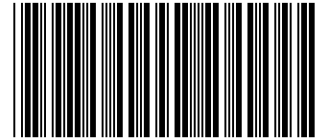
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **G4S AVIATION SECURITY (UK) LIMITED**

*Company Number:* **02837136**



XRQDZTJ2

*Received for filing in Electronic Format on the:* **05/10/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **28/09/2007**

*Name:* **MR JAMES DARNTON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **41 TEKELS AVENUE  
CAMBERLEY  
SURREY  
UNITED KINGDOM GU15 2LB**

*Date of Birth:* **30/05/1965**     *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

<b>894243</b>	<b>SECURICOR SECURITY SERVICES LTD</b>
<b>3045222</b>	<b>BRIDGEND CUSTODIAL SERVICES LTD</b>
<b>4508947</b>	<b>STC (MILTON KEYNES) LTD</b>
<b>4508948</b>	<b>STC (MILTON KEYNES) HOLDINGS LTD</b>
<b>1450669</b>	<b>G4S GOVERNMENT SERVICES LTD</b>
<b>2831083</b>	<b>G4S AVIATION SECURITY (UK) LTD</b>
<b>NI 28177</b>	<b>GROUP 4 MONITORING SERVICES LTD</b>

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **05/10/2007**     *Authenticated:* **Yes (E/W)**