



BLUEPRINT  
Company Secretary

CHA 101

This form should

# 288

## Change of director or secretary or change of particulars.



Company number

CN 1046019

Company name

SECURICOR GUARDING LIMITED

### Appointment

(Turn to  
following  
page for  
resignation  
and change  
of particulars).

Date of appointment

Day Month Year  
DA 1 9 0 2 9 6

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name \* Style/Title

Forenames

KENNETH ALAN

Surname

WOOD

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD THE COPSE

BYWOOD CLOSE

Post town

KENLEY

County/Region

SURREY

Postcode

CR2 5LS

Country

Date of birth <sup>†</sup>

DO 2 6 0 9 4 4

Nationality <sup>†</sup> NA BRITISH

Business occupation <sup>†</sup>

OC COMPANY DIRECTOR

Other directorships <sup>†</sup>

NONE

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

Consent signature

Signed

Date

22.2.96

\* Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form following.

## Resignation

Date of resignation etc

(This includes

any form of

ceasing to

hold office

e.g. death or

removal from

office.)

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,

please state reason (eg death)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary  
mark both boxes.

DO ☐

## Change of particulars

(this section, is not for appointments or resignations)

Complete this  
section in all  
cases where  
particulars of a  
serving director/  
secretary, have  
changed and then  
the appropriate  
section below.

Date of change  
of particulars

Change of particulars,  
as director

Change of particulars,  
as secretary

Forenames

(name previously  
notified to  
Companies House)

Surname

Date of birth  
(directors only)

Change of name

(enter new name)

Forenames

Surname

Change of usual residential address

(enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary  
mark both boxes.

DO ☐

NN ☐

AD ☐

A serving director, secretary etc must sign the form below.

## Signature

Signed



Date

26.2.96

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form  
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct  
any enquiries about the information on  
this form?

ANNE MUNSON

SUTTON PARK HOUSE

15 CARSHALTON ROAD

SUTTON, SURREY SM1 4LD

0181 770 7000