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Appointment of a Director or Secretary

Company Name: GRIFFIN SECURITY INTERNATIONAL LIMITED

Company Number: **04954189**

Received for filing in Electronic Format on the: 04/10/2007



New Appointment Details

Position: **DIRECTOR** Date of Appointment: 11/09/2007

Name: ALLAN HILDAGE

Consented to Act: Yes

Usual Residential Address 6 EXETER CLOSE

GRANTHAM

LINCOLNSHIRE NG31 8NZ

Date of Birth: 31/12/1952 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships: 04177338 GRIFFIN SECURITY RECRUITMENT LTD 03905297 GRIFFIN SECURITY MANAGEMENT LTD

04501527 GRIFFIN SECURITY GROUP (HOLDINGS) LTD

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **04/10/2007** Authenticated: **Yes (E/W)**