

Please complete in typescript, or in bold black capitals.

## 288a

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

CHFP000			of particulars (use Form 288c))							
Company Number		2231601								
Company Name in full			ASSIST SECURITY LIMITED							
		Date of ntment	Day Month	Year ン ひ  ひ		Date of Sirth	Day	Month	Y	/ear
Appointment form		director	MRS		se mark the appropriate box. If appointment is director and secretary mark both boxes.					
Notes on completion appear on reverse.	•	ame(s)	JANICE	DIANE	ПОІ			·		
		rname	JAMES					· · ·		
<sup>††</sup> Tick this box if the	Pr Forena <sup>tt</sup> Usual resid	, , ,			I	revious ame(s)	MIL	ES.		
address shown is a service address for the beneficiary of a Confidentiality Order	a	Idress at town	KINGSTON UPON THAMES POSTCODE KT2 SA-T							
granted under the provisions of section 723B of the Companies Act 1985	County / Region  †Nationality		SURREY Cou				ntry [	uK		
			BRITISH †Business occupation Accountment							,
†Other directorships (additional space overleaf) Consent signature			I consent to act as ** director / secretary of the above named company							
			Loice	20		Da		14(0		
* Voluntary details. † Directors only. **Delete as appropriate  Signed		A director, secretary, etc must sign the form below.								
Vari da mat harra		•	(**a director / secretar	77 administrato	r / administrat		<u> </u>	/ 4 / 6 / 1 r.manager /	recelver)	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.					·					
			Tel  DX number DX exchange							
*ANRXLEXK*		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

0388

13/07/05

**COMPANIES HOUSE** 

Form April 2002