Companies House
for the record

# 288a

## APPOINTMENT of director or secretary

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

***Please complete in typescript, or in bold black capitals.***

**CHWP000**

**Company Number** 4743181

**Company Name in full** 247 SECURITY UK LTD

| | Day | Month | Year | | Day | Month | Year |
|---|---|---|---|---|---|---|---|
| Date of appointment | 08 | 08 | 2006 | †Date of Birth | 12 | 05 | 1962 |

**Appointment form**

Notes on completion appear on reverse.

Appointment as director [X] as secretary [X] *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

**NAME** *Style / Title MRS *Honours etc

Forename(s) CAROLYN

Surname MURPHY

Previous Forename(s) Previous Surname(s) JONES

†† **Usual residential address** 93 FIRST AVENUE

Post town MOLESEY Postcode KT8 2QW

County / Region SURREY Country ENGLAND

†Nationality English †Business occupation Secretary

†Other directorships (additional space overleaf)

†† **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985** [ ]

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

**Consent signature** [signature] **Date** 10th Aug 2006.

* Voluntary details.
† Directors only.
**Delete as appropriate

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

**Signed** [signature] **Date** 10-08-06

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

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

*A5E9ZHUD*

A19 236
COMPANIES HOUSE 11/08/2006

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

Form 10/03