



Companies House

— for the record —

Please complete in typescript, or in bold black capitals

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

576 3201

Company Name in full

A/COVERT SECURITY SERVICES LTD

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 6 0 4 2 0 0 8

Name

*Style / Title

MR

*Honours etc

Forename(s)

DEREK

Surname

PERRY

† Date of Birth

Day Month Year

2 4 0 6 1 9 6 7

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address (enter new address)

7 STATION MANS

Post town

WIDDINGTON

County / Region

MORPETH

Postcode

NE 61 5DX

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

16 4 08

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

DX number

DX exchange

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



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07/05/2008

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COMPANIES HOUSE

WEDNESDAY