

288a

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

Company Number	700215
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Securicor Recruitment Services Limited

Day Month Year

2	5	0	6	1	9	5	7
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X	as secretary
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Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME	*Style / Title
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Mr	*Honours etc
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Johannes Wilhelmus Jacobus

Hoogetveen

None

None

Arcadia, Tile Barn

Woolton Hill

Postcode RG20 9UZ

Newbury

Country | England

Dutch

†Business occupation

Managing Director

See overleaf

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

Consent signature

Date 17/04/01

[Handwritten signature]

Date 17/04/01

(*) a director / ~~XXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXXX~~

Allen & Overy
One New Change
London
EC4M 900

CO: A33838-1

Tel 020 7330 3000

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



LD7
COMPANIES HOUSE

Laserform International 12/99

Company Number

700215

† Directors only.

† Other directorships

Hedson Limited

Capac Inhouse Services Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.