Package: 'Laserform' by Laserform International Ltd. Please complete in typescript,

288a

Appointment of director or secretary

or in bold black ca	pitals.	(NOT for resignation (u of particulars (use For		b) or chang	je		
	Company Number	700215					
Com	pany Name in full	Securicor Recruitment Services Limited					
		Day Month Year		Dg	y Month Ye	———— €81	
	Date of appointment	0 5 0 4 7 0		te of	5 0 6 1 9		
Appointment . form	Appointment as director	x as secre			propriate box. If appoint secretary mark both bo		
	IAME *Style / Title	Mr	*Honou	ırs etc			
Notes on completion appear on reverse.	Forename(s)	Johannes Wilhelmus Jacobus					
	Surname	Hoogeveen					
Previous Forename(s)		None Previous None Surname(s)					
	Usual residential address	Arcadia, Tile Barn					
	Post town	Woolton Hill		Postcode	RG20 9UZ		
	County / Region	Newbury		Country	England		
	†Nationality	/ Dutch	†Business oc	cupation M	anaging Direc	tor	
(a	†Other directorships See overleaf						
(additional space overle		consent to act as ** d	lirector / XOC	3/23/2 X of the	above named or	mpany	
f Directors only.	Consent signature	Jagor .		Date	17/04/01		
**Please delete as app	propriate	A director, secretary etc must sign the form below.					
	Signed	1 Jugar		Date	17/04/01		
		(" a director / 2004 / 300	0000()	660000	961 >2000000 00	F X000(er)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of		Allen & Overy					
		One New Change London				1	

ny unumber and excusude of the person Companies House should contact if there is any query.



COMPANIES HOUSE Laserform International 12/99

19/04/01

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DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Tel 020 7330 3000

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

	Company Number	700215			
† Directors only.	†Other directorships	ledson 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

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