

BLUEPRINT Company Secretary

Please complete in typescript,

288a

APPOINTMENT of director or secretary

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

i <u>.</u>	onango or partiourare	, (400 , 0,,	2000,	"		
Company Number	700215					
mpany Name in full	Securicor Recruitment Ser	vices Limite	ed			
Date of appointment	Day Month Year 0 3 1 1 2 0 0 0	†Date of	Day	Month 0 8 1	Year 9 6 3	
Appointment as director	✓ as secreta	Plea				
NAME *Style / Title		*Hono	urs etc			
Forename(s)	Wendy					
Surname	Seal					
Previous Forename(s)						
Previous Surname				~		
Usual residential address	Flat 7					
	22 Pembroke Road					
	Clifton					
Post town	Bristol	Postco	ode BS	3 3BB		
County / Region		Counti	ry Engla	nd		
† Nationality	British	†Business occupation	Como	ANY D	IR FETOR	
† Other directorships	None		· · · · · · · · · · · · · · · · · · ·	· - 		
(additional space overleaf)	I consent to act as ** director / secre	etary of the abov	e named o	company		
Consent Signature	A director socretary etc must	t sign the form		e 3(11	00,	
Signed Signed	Len -	sign the form		e 3.11	00	
e, address, nd, if available, schange of es House should y query	Mrs A P Munson Securicor pic Sutton Park House 15 Carshalton Road SUTTON Surrey SM1 4LD Tel: 0181 722 2456 When you have completed ar					
	Date of appointment Appointment as director NAME *Style / Title Forename(s) Surname Previous Forename(s) Previous Surname Usual residential address Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature signed e, address, ad, if available, schange of es House should y query	Company Number 700215 Impany Name in full Securicor Recruitment Set Impany Name Impany Name Impany Name Impany Name Impany Name Impany Name Impany Impa	Tompany Name in full Date of appointment Appointment as director NAME *Style / Title Forename(s) Surname Previous Forename(s) Previous Forename(s) Previous Forename(s) Previous Forename(s) Previous Forename Usual residential address 22 Pembroke Road Clifton Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature A director, secretary administrator / admini	Tompany Name in full Date of appointment as director Appointment Appointment as director Appointment	mpany Name in full Day Month Year Day Month Appointment as director NAME "Style / Title Forename(s) Previous Fo	

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

COMPANIES HOUSE Form revised July 1998

A07

COMPANIES HOUSE

0516

14/11/00

U4/11/00

•	Company Number	700215	
Directors only.	† Other directorships		
NOTES			
Show the full fore he director or se Scottish firm, sho	enames, NOT INITIALS. If cretary is a corporation or ow the name on surname ed or principal office on the line.		
Give previous for except:	renames or surname(s)		
which she v need not be	ot used since the age of 18		
A peer or individe state the title inst he forenames ar	ual known by a title may lead of or in addition to nd surname and need e by which that person		
	e he or she adopted the		
Other directo Give the name of	of every company		
incorporated in operson concerns	Great Britain of which the ed is a director or has been a me in the past five years.		
You may exclud	e a company which either is, uring the past five years when		
the person cond - dormant	erned was a director, was		
the company n - another wholly	any which wholly owned naking the return, or owned subsidiary of the		
same parent co	ompany.		