Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025				
	Company Number	4992207		
Co	ompany Name in full	Group 4 Securicor plc		
		Day Month Year Day Month Year		
	Date of appointment	1 9 0 5 2 0 0 4 Date of Birth 0 4 0 7 1 9 4 0		
form	t Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	Mr *Honours etc		
Notes on completion appear on reverse.	Forename(s)	Waldemar		
	Surname	Schmidt		
	Previous Forename(s)	Previous Surname(s)		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the	e Usual residential address tt	9 Oatlands Close		
	Post town	Weybridge Postcode KT13 9ED		
	County / Region	Surrey Country United Kingdom		
Companies Act 198	†Nationality	Danish †Business occupation Company Director		
	†Other directorships	See attached		
	(additional space overleaf)	I consent to act as ** director / Secretary of the above named company		
* Voluntary details. † Directors only.	Consent signature	Wall 19/5/04		
**Delete as approp	riate	A director, secretary etc must sign the form below.		
Sign		Date 19.5.04		
		(** a director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
information in t do, it will hel	ave to give any contact he box opposite but if you p Companies House to there is a query on the	Ref: 5893/30833651, Herbert Smith Exchange House, Primrose Street, London, EC2A 2HS		

DX number 28

form. The contact information that you give will be visible to searchers of the public record.

LD3	0337
COMPANIES HOUSE	27/05/04

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

Tel 0207 374 8000

	Company Number	4992207	
Directors only.	†Other directorships	See attached	
			· · · · · · · · · · · · · · · · · · ·

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.



PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

WALDEMAR SCHMIDT

Nationality:

DANISH

Latest Address:

9 OATLANDS CLOSE

WEYBRIDGE

SURREY

Postcode:

KT13 9ED

Click <u>HERE</u> for details of other addresses registered at Companies House for this person.

Date of Birth:

04/07/1940

Company Appointments: Current: 2 / Resigned: 10 / Dissolved: 0

To view company details, click on the appropriate company number. Click HERE to exclude Resigned and Dissolved appointments

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 30/04/2000

COMPANY DIRECTOR

00109849 **ENODIS PLC**

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 14/01/2000 COMPANY DIRECTOR

03906135

MYSERVICEFIRM LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: pre 13/12/1991

Resigned: 30/09/1992 MANAGING DIRECTOR

01684802

RK MAINMET LIMITED

Dissolved

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 15/10/1992 Resigned: 27/05/1994

DIRECTOR

02735685

ISS AIRPORT SERVICES LIMITED

Liquidation

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 20/07/1992 Resigned: 04/12/1995

DIRECTOR

01674079

ISS PAYROLL SERVICES LIMITED

Active

DIRECTOR

Appointed: pre 30/07/1992

Occupation: Company Number:

Company Name:

Resigned: 04/12/1995

DIRECTOR 02285029

MEDICLEAN ENTERPRISES LIMITED

Active

DIRECTOR

Appointed: pre 30/07/1992 Resigned: 04/12/1995

Occupation: Company Number: DIRECTOR 00445563

Company Name:

MEDISERV LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: pre 30/07/1992 Resigned: 04/12/1995

DIRECTOR

01659837

ISS MEDICLEAN LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: pre 14/05/1992 Resigned: 04/12/1995

DIRECTOR

00711077

ISS SERVISYSTEM LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 09/07/1992 Resigned: 04/12/1995

DIRECTOR 00890886

ISS FOOD HYGIENE LTD

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: pre 15/06/1991

Resigned: 14/08/2000

DIRECTOR 00463951

ISS UK LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: pre 03/08/1992

Resigned: 04/12/1995

DIRECTOR 00890885

ISS FACILITY SERVICES LIMITED

Active

This screen does not include appointments with LLP's.