Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

**APPOINTMENT of director or secretary** 

(NOT for resignation (use Form 288b) or change

CHFP025	•	of particulars (use Form 288c))			
CHPF025	Company Number	4992207			
Со	mpany Name in full	Group 4 Securicor plc			
		Day Month Year	Da	y Month Year	
	Date of appointment	1 9 0 5 2 0 0 4 Birth		3 0 9 1 9 3 8	
Appointment form	t Appointment as director			propriate box. If appointment secretary mark both boxes.	
	NAME *Style / Title	Mr *Honoui	rs etc		
Notes on completion appear on reverse.	Forename(s)	Jorgen			
	Surname	Philip-Sorensen			
	Previou <b>s</b> Forename(s)	Previous Surname(s)			
tt Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address th	Farncombe House, Farncombe Hill			
	Post town	Broadway	Postcode	WR12 7LJ	
	County / Region	Worcestershire	Country	United Kingdom	
	†Nationality	Swedish †Business occ	cupation C	ompany Director	
	†Other directorships (additional space overleaf)	See attached  I consent to act as ** director / *** of the above named company			
* Voluntary details. † Directors only.	Consent signature		Date	19/5/04	
**Delete as appropr	iat <b>e</b>	A director, secretary etc must sign t	he form be	elow.	
	Signed	Aff	Date	19.5.04	
		(** a director/ XXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXX	XX/XXXXXXXXX/XXXXXX/XXXXXXXXXXXXXXXXXX	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		Ref: 5893/30833651, Herbert Smith Exchange House, Primrose Street, London, EC2A 2HS			
give will be visible to searchers of the public record.		Tel 020 7374 8000  DX number 28 DX exchange			

**COMPANIES HOUSE** 

27/05/04

Laserform International 6/02

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	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:

JORGEN PHILIP SORENSEN

Nationality:

**SWEDISH** 

Latest Address:

FARNCOMBE HOUSE FARNCOMBE HILL

**BROADWAY** 

WORCESTERSHIRE

Postcode:

WR12 7LJ

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

Date of Birth:

23/09/1938

Company Appointments: Current: 12 / Resigned: 18 / Dissolved: 7

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

DIRECTOR

Appointed: 01/09/1992 Dissolved: 03/10/1995

Occupation: Company Number:

DIRECTOR 00959159

Company Name:

VOICEKEY LIMITED

Dissolved

DIRECTOR

Appointed: 02/12/1992

Occupation: Company Number: DIRECTOR 02754638

Company Name:

ECOVER (UK) LIMITED

Active

DIRECTOR

Appointed: 01/09/1992 Dissolved: 03/10/1995 COMPANY DIRECTOR

Occupation: Company Number:

01704862

Company Name:

HENDERSON CARDACCESS LIMITED

Dissolved

DIRECTOR

Appointed: 01/09/1992 Dissolved: 26/09/1995

Occupation: Company Number: DIRECTOR

02052992

Company Name:

VISUAL CONTACT (MANUFACTURING) LIMITED

Dissolved

DIRECTOR

Appointed: pre 03/08/1991

Occupation: Company Number: DIRECTOR 01282725

Company Name:

SORVEN AVIATION LIMITED

Active

DIRECTOR

Appointed: pre 03/08/1992 Dissolved: 12/12/1995

Occupation: Company Number: DIRECTOR 00883538

Company Name:

DRENSPEC LIMITED

Dissolved

DIRECTOR

Appointed: pre 03/08/1992

Occupation: Company Number: Dissolved: 15/08/1995 DIRECTOR

00814246

Company Name:

**FABWARD LIMITED** 

Dissolved

DIRECTOR

Appointed: 01/09/1992 Dissolved: 15/08/1995

Occupation: Company Number: DIRECTOR 01214451

Company Name:

NEWBELL SERVICES LIMITED

Dissolved

DIRECTOR

Appointed: 21/09/1992 Dissolved: 04/07/2000

Occupation: Company Number: DIRECTOR 02715976

Company Name:

REBOUND IPD LIMITED

Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/01/1996 COMPANY DIRECTOR

03134894

SPONSORMAX INTERNATIONAL LIMITED

Active

DIRECTOR
Occupation:

Appointed: 03/08/1992 COMPANY DIRECTOR

Company Number: Company Name: 02578688 AFTER DESIGN LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 01/03/1992 COMPANY DIRECTOR

02492743

SYSTEM 4 INTERNATIONAL LIMITED

Active

DIRECTOR

Appointed: pre 10/05/1992

Occupation: Company Number: DIRECTOR 02382336

Company Name:

SORVEN HOLDINGS LIMITED

Active

DIRECTOR
Occupation:
Company Number:

Company Name:

Appointed: 01/05/2001 COMPANY CHAIRMAN

04102742

HARBOUR QUAY PLC

Active

DIRECTOR

Appointed: 01/07/1993

Occupation:

CHAIRMAN & CHIEF EXECUTIVE

Company Number: 02827578
Company Name: ROUND T

ROUND THE WORLD PROMOCEAN LIMITED

Active

DIRECTOR

Appointed: pre 03/08/1991

Occupation: Company Number: DIRECTOR 01349285

Company Name: SORVEN JET EXPRESS LIMITED

Active

DIRECTOR

Appointed: pre 03/08/1991

Occupation: Company Number: Company Name: DIRECTOR 01301730

MIKE GOLDING YACHT RACING LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: pre 03/08/1991

DIRECTOR 01735491

COTSWOLD CONFERENCE CENTRE LIMITED

**DIRECTOR** 

Occupation:

Company Number:

Company Name:

Appointed: 09/06/2003 COMPANY DIRECTOR

04792569

FARNCOMBE ESTATE ADULT LEARNING CENTRE LIMITED

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: pre 09/05/1991 Resigned: 01/09/1994

Appointed: pre 03/08/1991

00321639

AUTOMATED SECURITY (HOLDINGS) PUBLIC LIMITED COMPANY

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Resigned: 26/09/1994 DIRECTOR 01080734

SORVEN PROPERTIES LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: pre 03/08/1991 Resigned: 26/09/1994

DIRECTOR 00750721

DORMY HOUSE HOTEL LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 09/10/1996 Resigned: 31/12/1998

DIRECTOR 03076187

ACCUREAD LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 16/12/1999 Resigned: 12/07/2000

DIRECTOR 03892780

ARMABRAND LIMITED

Active

DIRECTOR

Appointed: pre 08/05/1992 Resigned: 12/07/2000 DIRECTOR

Occupation: Company Number:

Company Name:

02380914 GROUP 4 SECURITAS HOLDINGS LIMITED

Active

DIRECTOR

Appointed: pre 17/01/1994 Resigned: 12/07/2000

Occupation: Company Number: Company Name:

DIRECTOR 01989261

HENDERSON SECURITY SYSTEMS LIMITED

Dissolved

DIRECTOR

Appointed: pre 03/08/1992 Resigned: 12/07/2000

Occupation: Company Number: Company Name:

DIRECTOR 01298990

**GROUP 4 SECURITAS ALARM LIMITED** 

Active

DIRECTOR

Appointed: 10/05/1996 Resigned: 12/07/2000

Occupation:

DIRECTOR 03175173

Company Number: Company Name:

GSL UTILITY SERVICES LIMITED

Active

DIRECTOR

Appointed: pre 03/08/1992 Resigned: 12/07/2000

Occupation:

DIRECTOR 00748828

Company Number: Company Name:

GROUP 4 STORE DETECTIVES LIMITED

Dissolved

DIRECTOR

Appointed: pre 03/08/1992 Resigned: 12/07/2000

Occupation: Company Number: DIRECTOR 00928471

Company Name:

GROUP 4 FACTORYGUARDS LIMITED

Active

DIRECTOR

Appointed: 03/05/1996 Resigned: 12/07/2000

Occupation: Company Number: DIRECTOR 03189802

Company Name:

GLOBAL SOLUTIONS LIMITED

Active

DIRECTOR

Appointed: pre 03/08/1991 Resigned: 12/07/2000

Occupation: Company Number: DIRECTOR 01956974

Company Name:

**GROUP 4 SECURITAS LIMITED** 

Active

DIRECTOR

Appointed: 01/05/1996 Resigned: 12/07/2000

Occupation: Company Number: DIRECTOR 01931034

Company Name:

FARLEIGH INTERNATIONAL LIMITED

Active

DIRECTOR

Appointed: pre 03/08/1991 Resigned: 12/07/2000

Occupation: Company Number: DIRECTOR 01337199

Company Name:

GROUP 4 SECURITAS (INVESTMENTS) LIMITED

Active

DIRECTOR

Appointed: 16/01/1992 Resigned: 12/07/2000

Occupation: Company Number: DIRECTOR 02642929

Company Name:

**GROUP 4 SECURITAS TRAINING LIMITED** 

Active

DIRECTOR

Appointed: 18/02/1993 Resigned: 31/12/2000

Occupation: Company Number: Company Name: DIRECTOR 02783408

**GROUP 4 FALCK LIMITED** 

Active

DIRECTOR

Appointed: 11/05/2001

Occupation: Company Number: Company Name: Resigned: 05/12/2003 COMPANY CHAIRMAN

03799740

HARBOUR QUAY HOTELS LIMITED

Active

This screen does not include appointments with LLP's.