



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XBOIO5KR

*Company Name:* **G4S JUSTICE SERVICES LIMITED**

*Company Number:* **00390328**

*Received for filing in Electronic Format on the:* **11/12/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **11/12/2008**

*Name:* **MR JAMES DARNTON**

*Consented to Act:* **YES**

*Usual Residential Address:* **41 TEKELS AVENUE  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 2LB**

*Date of Birth:* **30/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

**04508947 STC (MILTON KEYNES) LTD**

**04508948 STC (MILTON KEYNES) HOLDINGS LTD**

**03045222 BRIDGEND CUSTODIAL SERVICES LTD**

**0894243 G4S SPV HOLDINGS LTD**

**1450669 G4S GOVERNMENT SERVICES LTD**

**2837136 G4S AVIATION SERVICES (UK) LTD**

**928471 G4S GLOBAL RISKS LTD**

**06435188 G4S GLOBAL RISKS (UK) LTD**

**03892780 G4S UK HOLDINGS LTD**

**1986024 G4S SECURITY SYSTEMS (UK) LTD**

**5104743 DE FACTO 1119 LTD**

**2948738 G4S EM INTERNATIONAL LTD**

**3189802 G4S REGIONAL MANAGEMENT (UK & I) LTD**

**3333860 GSL UK LTD**

**1540857 ARMORGROUP SERVICES LTD**

**3571974 ACCUMETER LTD**

**3076187 ACCUREAD LTD**

**5104582 DE FACTO 1120 LTD**

**5104742 DE FACTO 1121 LTD**

**3474991 GSL HOLDINGS LTD**

**3799262 GSL LIMITED**

**3670120 GSL MEDICAL SERVICES LTD**

**4031500 GSL OVERSEAS HOLDINGS LTD**

**2642929 GSL TRAINING LTD**

**3175173 GSL UTILITY SERVICES LTD**

**3590060 UK DEBT AND LEGAL SERVICES LTD**

**05573749 GSL INVESTMENTS LTD**

**04031538 GSL JOINT VENTURES LTD**

**05121608 ESSEX MEDICAL AND FORENSIC SERVICES LTD**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/12/2008**

*Authenticated:* **Yes (E/W)**