

Companies House

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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 of northernous from Forms 2000-11

OI III DOIG DIGON C	apitais.	or particulars (use Form 288c))					
CHWP000	Company Number	725583					
Со	mpany Name in full	Interserve (Facilities Services) Ltd					
	5. (Day Month Year		Day Month Year			
	Date of appointment	0 5 0 1 2 0 0 7	†Date of Birth	6 0 4 1 9 7 1			
Appointment form	Appointment as director	as secretary Viease mark the appropriate box. If a s a director and secretary mark both					
	NAME *Style / Title	Mrs	*Honours etc				
Notes on completion appear on reverse.	Forename(s)	Stephanie Alison					
	Surname	Lawrence					
	Previous Forename(s)		Previous Dav	avis, Baker			
^{††} Tick this box if the address shown is a	^{††} Usual residential address	3 Pullman Mews					
service address for the beneficiary of a Confidentiality Order	Post town	London	Postcode	e SE12 0EA			
granted under the provisions of section 723B of the	County / Region		Countr	y England			
Companies Act 1985	†Nationality	British †Bus	Company Secretary				
(a	†Other directorships dditional space overleaf)						
·	Consent signature	I consent to act as ** director / secretary of th		above named company			
* Valuntary dataila		E e ce	Date	8.1.5007			
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form		below.			
**Delete as appropriate	Signed	Sher	Date	8·1·2007.			
You do not have	to give any contact	(**a director / Secretary / administrator / administrative receiver / receiver manager / receiver)					
information in the l	box opposite but if you	Mrs S Lawrence					
	ompanies House to ere is a query on the	Capital Tower, 91 Waterloo Road, London					

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Tel 020 7902 2086

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SE18RT

DX number

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 give will be visible to searchers of the



Form 10/03

[†] Directors only.
**Delete as appropriate

	Company Number	725583		
† Directors only.	[†] Other directorships		 -	

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.