

288a (ef)

Appointment of a Director or Secretary



Company Name: MAINTENANCE & TECHNICAL MANAGEMENT (NORTHERN)

LIMITED

Company Number: 01591890

Received for filing in Electronic Format on the: 25/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 24/07/2008

Name: MR BERNARD WILLIAM SPENCER

Consented to Act: YES

Usual Residential Address: 3 BUCKINGHAM HOUSE

COURTLANDS SHEEN ROAD RICHMOND UPON THAMES

SURREY TW10 5AP

Date of Birth: 23/01/1961 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

02053619 FIRST SECURITY (GUARDS) LIMITED

03501642 FIRST SECURITY GROUP LIMITED

01933720 INTERSERVE SECURITY LIMITED

04592562 JSMS GROUP LTD

04384178 R & D HOLDINGS LIMITED

03378281 SSD UK LIMITED

03896302 TASS (EUROPE) LIMITED

04396241 LANDMARC SUPPORT SERVICES LIMITED

2574894 PRIDE (SERP) LTD

Authorisation

Authoriser Designation: secretary Date Authorised: 25/07/2008 Authenticated: Yes (E/W)