



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

1878843

Reliance Integrated
Services Limited

Date of
appointment

Day Month Year
27 05 2002

†Date of
Birth

Day Month Year
07 08 1962

Appointment as director

☒ as secretary ☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

MR

*Honours etc

Forename(s)

christopher John

Surname

Adcock

Previous
Forename(s)

Previous
Surname

Usual residential
address

84 Arbor Lane
Winnersh

Post town

Wokingham

Postcode

RG41 5JD

County / Region

Berkshire

Country

England

† Nationality

British

†Business
occupation

Finance Director

† Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent Signature

Date

10/6/02

A director, secretary etc must sign the form below.

Signed

Date

11/6/02

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Samantha Price
Boundary House
cricketfield Road
Uxbridge
UB8 1Q9

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query



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 or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

1878843

† Directors only.

† Other directorships

PAST

GOLDRANGE LIMITED

Project Security Limited.

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.