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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 02053619

Company Name in full

First Security (Guards) Limited

Date of appointment
Day Month Year
14 11 2004

†Date of Birth
Day Month Year
14 01 1951

Appointment form

Appointment as director

as secretary

☒

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Stephen Robert

Surname

Shipley

Previous
Forename(s)

Previous
Surname(s)

†† 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 ††

69 Wychwood Avenue, Knowle



Post town

Solihull

Postcode

B93 9DL

County / Region

West Midlands

Country

UK

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See attached

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

* Voluntary details.

† Directors only.

**Delete as appropriate

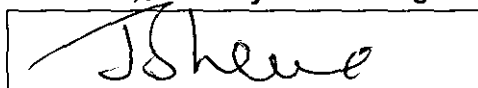
Consent signature



Date

A director, secretary etc must sign the form below.

Signed



Date

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

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
public record.

Mishcon de Reya

Summit House, 12 Red Lion Square, London, WC1R 4QD

Tel 020 7440 7000

DX number 37954

DX exchange Kingsway

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

02053619

† 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.

Name: STEPHEN ROBERT SHIPLEY
Nationality: BRITISH
Latest Address: 69 WYCHWOOD AVENUE
KNOWLE
SOLIHULL
WEST MIDLANDS
Postcode: B93 9DL

Date of Birth: 14/01/1951

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 02279581
Company Name: MACLELLAN GROUP PLC
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 02798048
Company Name: ATTLAW SECURITY & PROTECTION LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 03378281
Company Name: MACLELLAN OVERSEAS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 03385466
Company Name: MACLELLAN MANAGEMENT SERVICES LIMITED
Active

DIRECTOR
Occupation: ACCOUNTANT
Company Number: 03413662
Company Name: MACLELLAN FACILITIES MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 02269994
Company Name: JORDEC MANAGEMENT SERVICES LIMITED
Active

DIRECTOR	Appointed: 15/03/1999
Occupation:	ACCOUNTANT
Company Number:	<u>01777268</u>
Company Name:	CORPORATE CLEAN LIMITED
	Active
DIRECTOR	Appointed: 15/03/1999
Occupation:	ACCOUNTANT
Company Number:	<u>01262571</u>
Company Name:	EXCELLENCE SUPPORT SERVICES LIMITED
	Active
DIRECTOR	Appointed: 12/02/2001
Occupation:	DIRECTOR
Company Number:	<u>03516054</u>
Company Name:	TWO FLAGS CONNECT BUSINESS SERVICES LIMITED
	Active
DIRECTOR	Appointed: 12/02/2001
Occupation:	DIRECTOR
Company Number:	<u>01237830</u>
Company Name:	SKYCAPS LIMITED
	Active
DIRECTOR	Appointed: 12/02/2001
Occupation:	DIRECTOR
Company Number:	<u>02185674</u>
Company Name:	MACLELLAN INTEGRATED SERVICES LIMITED
	Active
DIRECTOR	Appointed: 12/02/2001
Occupation:	DIRECTOR
Company Number:	<u>01396910</u>
Company Name:	ISOVEL SERVICES LIMITED
	Active
DIRECTOR	Appointed: 12/02/2001
Occupation:	DIRECTOR
Company Number:	<u>00966590</u>
Company Name:	ISOVEL LIMITED
	Active