



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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
2 0 0 7 2 0 0 6

†Date of Birth
Day Month Year
2 3 0 1 1 9 6 1

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title Mr *Honours etc

Forename(s) Bernard William

Surname Spencer

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

Suite Apartment 67, Bath Hill Court, Bath Road

Post town Bournemouth Postcode BH1 2HT

County / Region Dorset Country

†Nationality British †Business occupation Director

†Other directorships (additional space overleaf) See attached list

Consent signature

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

Signed *B. Spencer* Date 28.09.06

A director, secretary etc must sign the form below.

Signed *J. Pepper* Date 28.09.06

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

Mrs C A Pepper
Interserve Plc, Interserve House, Ruscombe Park, Twyford, READING,
England, RG10 9JU Tel
DX number DX exchange

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..



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
or LP - 4 Edinburgh 2

Company Number

02053619

† Directors only.

† Other directorships

Euro AS Limited

First Security Group Limited

Interserve (Defence) Ltd

Interserve (Facilities Management) Ltd

Interserve (Facilities Services-Slough) Ltd

Interserve Engineering Services Limited

Interservefm Ltd

Landmarc Support Services Limited

PriDE (SERP) Ltd

SSD UK Limited

TASS (Europe) 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.