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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 10 2004

Date of
Birth

Day Month Year
19 12 1955

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)

John Robert

Surname

Foley

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Sandon House, Main Street



Post town

Bishampton

Postcode

WR10 2LX

County / Region

Worcestershire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

Date

14 OCTOBER 2004


* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

14 OCTOBER 2004

(** 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



LD2

COMPANIES HOUSE

LN023208

0541

26/10/04

Laserform International 6/02

Company Number

0205 3619

† 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: JOHN ROBERT FOLEY
Nationality: BRITISH
Latest Address: SANDON HOUSE
MAIN STREET
BISHAMPTON
WORCESTERSHIRE
Postcode: WR10 2LX

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 19/12/1955

DIRECTOR **Appointed:** 21/11/1994
Occupation: COMPANY DIRECTOR
Company Number: 02279581
Company Name: MACLELLAN GROUP PLC
Active

DIRECTOR **Appointed:** 09/09/1994
Occupation: COMPANY DIRECTOR
Company Number: 02966377
Company Name: TRELAWNE SERVICES LIMITED
Active

DIRECTOR **Appointed:** 25/09/1996
Occupation: DIRECTOR
Company Number: 03189190
Company Name: MACLELLAN CLEANING & SUPPORT SERVICES LIMITED
Active

DIRECTOR **Appointed:** 31/07/1998
Occupation: DIRECTOR
Company Number: 02798048
Company Name: ATTLAW SECURITY & PROTECTION LIMITED
Active

DIRECTOR **Appointed:** 31/07/1998
Occupation: DIRECTOR
Company Number: 02269994
Company Name: JORDEC MANAGEMENT SERVICES LIMITED
Active

DIRECTOR **Appointed:** 15/03/1999
Occupation: DIRECTOR
Company Number: 01777268
Company Name: CORPORATE CLEAN LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/03/1999
DIRECTOR
01262571
EXCELLENCE SUPPORT SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/06/1998
DIRECTOR
02010631
EXCELLENCE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/07/2001
DIRECTOR
03385466
MACLELLAN MANAGEMENT SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/07/2001
DIRECTOR
03413662
MACLELLAN FACILITIES MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/10/1998
COMPANY DIRECTOR
03528363
DELTALAWN LIMITED
Active