



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

2459997

Company Name in full

PROFESSIONAL STAFF LTD

Date of  
appointment

Day Month Year  
09 05 2005

†Date of  
Birth

Day Month Year  
08 01 1963

### 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)

RICHARD

Surname

BRADFORD

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



Post town

HOLCOMBE HOUSE OLNEY ROAD

County / Region

EMBERTON BUCCS

Postcode

MK46 5BX

Country

GB

†Nationality

BRITISH

†Business occupation

CEO

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

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

*[Signature]*

Date

9/5/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

9 May 2005

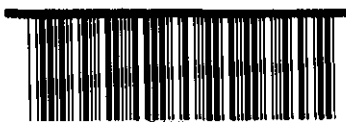
You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

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

R SLADE, PROFESSIONAL STAFF LTD,  
LOATERSIDE DRIVE, LANGNEY BUS. PARK,  
BERKS & GZ Tel 01753 580540

DX number

DX exchange



AS1  
COMPANIES HOUSE

0661  
27/05/05

Form April 2002

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

# Richard James Bradford

## Directorships Past & Present

### Appointments Held

Name	QuickRef	Position	Appointed
Abacus Recruitment Limited	ABR	Director	05/01/2000
Agency Cover Limited	AGCOV	Director	24/10/1999
Akita Security Limited	AKITA	Director	02/05/2002
Abacus Recruitment (Holdings) Limited	AR(HOLD)	Director	29/10/1999
Aspillo Limited	ASPLTD	Director	02/06/2000
Barker Personnel Services Limited	BARKER	Director	08/01/1999
BMS Limited	BMSLTD	Director	28/02/2003
Bourne Security Limited	BOS	Director	02/05/2002
Capitol Consultants Limited	CAPCON	Director	04/07/2002
CAPITOL GROUP plc	CAPGR	Director	14/05/2002
Capitol Security Services Limited	CAPSS	Director	23/05/2002
Carlisle Acquisition Finance Limited	CARACQ	Director	28/02/2003
Carlisle Cleaning Services Limited	CARCLS	Director	04/07/2002
Carlisle Cleaning Services Holdings Limited	CARCLSH	Director	04/07/2002
Carlisle Cleaning Services Holdings (UK) Plc	CARCLSHU	Director	04/06/2002
Carlisle Distribution Sector Services Limited	CARDSS	Director	02/05/2002
Carlisle Facilities Services Limited	CARFACS	Director	02/05/2002
Carlisle Facilities Group (UK) Plc	CARFACSG	Director	02/05/2002
Carlisle Group Plc	CARGR	Director	27/10/1998
Carlisle Security Services Limited	CARLSECSE	Director	31/05/2002
Carlisle Support Services Limited	CARLSUPSE	Director	28/05/2002
Carlisle Managed Solutions Limited	CARMS	Director	29/05/2003
Carlisle Public Sector Services Limited	CARPSS	Director	04/07/2002
Carlisle Staffing Plc	CARSPLC	Director	01/12/1997
Carlisle Staffing Services Holdings Limited	CARSSHL	Director	26/02/2001
Carlisle Staffing Services Limited	CARSSL	Director	10/12/1997
Celsian Group Limited	CELSIGROUP	Director	03/12/2001
Centre Point Associates Limited	CENTPOIASS	Director	30/11/2001
Centre Point Group Limited	CENTPOIGRO	Director	30/11/2001
Cornhill Associates Limited	CORNHASSOC	Director	30/11/2001
Delta Personnel Limited	DELTA	Director	29/03/1999
Ecosse Northern Securities Limited	ECOSSE	Director	04/07/2002
Employment Screening Services Limited	EMPLSCRSE	Director	28/02/2003
First Call Educational Services Limited	FIRSTCAL	Director	03/03/1999
Guard Group Limited	GUARD	Director	02/05/2002
Guard Services Limited	GUARDS	Director	02/05/2002
Hewitson-Walker Holdings Limited	HWHLTD	Director	20/09/2000
Hewitson-Walker Limited	HWL	Director	19/02/2001
Indigo Hewitson-Walker Limited	HWLTD	Director	20/09/2000
H-W Management Services Limited	HWMANAGE	Director	20/09/2000
Carlisle Security Limited	IRECARSEC	Director	02/05/2002
Carlisle Staffing Services Ireland Limited	IRECARSS	Director	28/05/1998
Irish Recruitment Consultants Limited	IRECON	Director	31/05/1998
Carlisle Security (Holdings) Limited	IRECSHL	Director	02/05/2002

# Richard James Bradford

## Directorships Past & Present

Name	QuickRef	Position	Appointed
Delta Security Limited	IREDELTASEC	Director	02/05/2002
Griffin Personnel Consultants Limited	IREGRIFF	Director	02/08/2000
IRC Eglinton Recruitment Limited	IREIRC	Director	28/05/1998
Leatare Services Limited	IRELEA	Director	31/05/1998
Monitoring Services Limited	IREMSL	Director	02/05/2002
Platinum Security Services Limited	IREPSS	Director	02/05/2002
Indigo Selection Limited	ISL	Director	29/03/1999
L.I. Commercial Limited	LIC	Director	30/09/2002
L.I. Company Limited	LICO	Director	08/10/2002
LI Group Limited	LIG	Director	31/05/2002
Maritime & Aviation Security Services Limited	MM551	Director	30/09/2002
Peraworth Limited	PERAWORTH	Director	02/07/2001
Pilkington Contract Cleaning Limited	PILK	Director	14/10/2002
Quadrant Staffing Services Limited	QUADSTAF	Director	04/06/2003
Rand Services (Bristol) Limited	RANDSERBRI	Director	02/07/2001
RD Recruit Limited	RDRECRUIT	Director	24/10/2000
Recruit Event Services Limited	RECEV	Director	18/05/2001
Recruit Limited	RECR	Director	18/05/2001
Recruit Retail Services Plc	REC-RETA	Director	01/12/1997
Recruit Retail Solutions Limited	RECRUITSOL	Director	24/10/2000
Retail Protection Services Limited	REPS	Director	02/05/2002
Ryedale Associates Limited	RYEDALE	Director	29/03/1999
Seeka Limited	SEEK	Director	20/09/2000
Solo Security Services Limited	SOLO	Director	02/05/2002
Spark Recruitment Limited	SPARK	Director	29/10/1999
Specialised Investigation Services Limited	SPECIS	Director	04/07/2002
Specialised Risk Management Holdings Limited	SPECRM	Director	01/10/2001
Specialised Risk Management Limited	SPECRMA	Director	02/05/2002
Stirling Recruitment (Basildon) Limited	STIRRECBAS	Director	02/07/2001
Stirling Recruitment Group Limited	STIRRECGRO	Director	02/07/2001
Stirling Recruitment (Southampton) Limited	STIRRECSOU	Director	02/07/2001
Stirling Recruitment (West Sussex) Limited	STIRREWESU	Director	02/07/2001
Tadham Limited	TAD	Director	26/06/2003
Tate Appointments Limited	TATEAP	Director	18/09/2002
Tate Services (BVI) Limited	TATEHO	Director	04/02/2000
Unicare Community Care Services Limited	UNICOCASE	Director	12/12/2002
Unicare Services Limited	UNISER.	Director	12/12/2002