

Please complete in typescript, or in hold black capitals

288a

APPOINTMENT of director or secretary

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

or in bold black c	apitais.	oτ particulars (use Form 288c))			
CHWP000	Company Number	2459997			
Co	mpany Name in full	PROFESSIONAL STAFF LTD			
		Day Month Year Day Month Year			
	Date of appointment	09952005 *Date of Birth 0801/963			
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form Notes on completion	NAME *Style / Title	MR_ *Honours etc			
appear on reverse.	Forename(s)	RICHARD			
	Surname	BRADFORD			
	Previous Forename(s)	Previous Surname(s)			
tt Tick this box if the address shown is a	^{††} Usual residential address	HOLIOUSE HOUSE OLINET ROAD			
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	EMBERTON BUCKS Postcode MK46 58 X			
	County / Region	Country GB			
	[†] Nationality	BRITISM †Business occupation CEO			
-	†Other directorships	SEEATTACHED			
(additional space overleaf) Consent signature * Voluntary details.		I consent to act as ** director / secretary of the above named company			
		Date 915/05			
† Directors only. **Delete as appropriate	•	A director, secretary etc must sign the form below.			
Delete de appropriate	Signed	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 LID			
		LOKTERSIDE DRIVE LANGUEY BUS. PARK			
		BERKS 93 GEZ Tel 01753 580540			
		DX number DX exchange			
		<u> </u>			

COMPANIES HOUSE
Form April 2002

27/05/05

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

Name	Appointments Held						
Abacus Recruitment Limited		QuickRef	Position	Appointed			
Agency Cover Limited	Abacus Recruitment Limited		Director				
Akita Security Limited	Agency Cover Limited	AGCOV	Director				
Abeus Recruitment (Holdings) AR(HOLD) Director 29/10/1998 Limited ASPILTD Director 02/06/2000 Barker Personnel Services Limited BARKER Director 08/01/1998 BMS Limited BMSLTD Director 28/02/2003 Bourne Security Limited BMSLTD Director 02/05/2002 Capitol Consultants Limited CAPCON Director 04/07/2002 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 Cleaning Services Limited CARCQ Director 23/05/2002 Carlisle Cleaning Services Holdings CARCLS Director 04/07/2002 Carlisle Cleaning Services Holdings CARCLS Director 04/07/2002 Carlisle Cleaning Services Holdings CARCLSH Director 04/06/2002 Carlisle Distribution Sector Services CARDSS Director 04/06/2002 Carlisle Facilities Group (UK) Plc CARFACS Director 02/05/2002 Carlisle Facilities Group (UK) Plc CARFACS Director 02/05/2002 Carlisle Security Services Limited CARLSECSER Director 02/05/2002 Carlisle Support Services Limited CARLSECSER Director 02/05/2002 Carlisle Managed Solutions Limited CARNS Director 28/05/2002 Carlisle Support Services Limited CARNS Director 28/05/2002 Carlisle Staffing Plc CARSHL Director 04/07/2002 Limited Carlisle Staffing Services Holdings CARSHL Director 04/07/2002 Limited Carlisle Staffing Services Holdings CARSHL Director 03/12/2001 Carlisle Staffing Services Holdings CARSHL Director 03/01/2001 Carlisle Staffing Services Holdings CARSHL Director 03/01/2001 Carlisle Staffing Services Limited CENTPOIASS Director 03/01/2001 Carlisle Oxformer Carlisle Carlisle Limited CENTPOIASS Director 03							
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Cornhill Associates LimitedCORNHASSOCDirector30/11/2001Delta Personnel LimitedDELTADirector29/03/1999Ecosse Northern Securities LimitedECOSSEDirector04/07/2002Employment Screening ServicesEMPLSCRSERDirector28/02/2003LimitedDirector03/03/1999First Call Educational ServicesFIRSTCALDirector03/03/1999LimitedGUARDDirector02/05/2002Guard Group LimitedGUARDSDirector02/05/2002Hewitson-Walker Holdings LimitedHWHLTDDirector20/09/2000Hewitson-Walker LimitedHWLDirector19/02/2001Indigo Hewitson-Walker LimitedHWLTDDirector20/09/2000H-W Management Services LimitedHWMANAGEDirector20/09/2000Carlisle Security LimitedIRECARSECDirector02/05/2002	Centre Point Associates Limited		Director	30/11/2001			
Delta Personnel Limited Ecosse Northern Securities Limited Ecosse Northern Securities Limited Employment Screening Services Limited First Call Educational Services Limited Guard Group Limited Guard Services Limited Guard Services Limited Hewitson-Walker Holdings Limited Holdings Limited HWL Director	Centre Point Group Limited	CENTPOIGRO	Director				
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Guard Services LimitedGUARDSDirector02/05/2002Hewitson-Walker Holdings LimitedHWHLTDDirector20/09/2000Hewitson-Walker LimitedHWLDirector19/02/2001Indigo Hewitson-Walker LimitedHWLTDDirector20/09/2000H-W Management Services LimitedHWMANAGEDirector20/09/2000Carlisle Security LimitedIRECARSECDirector02/05/2002	Limited						
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Carlisle Security Limited IRECARSEC Director 02/05/2002							
							
Carlisle Staffing Services Ireland IRECARSS Director 28/05/1998	Carlisle Security Limited						
	Carlisle Staffing Services Ireland	IRECARSS	Director	28/05/1998			
Limited							
Irish Recruitment Consultants Limited IRECON Director 31/05/1998							
Carlisle Security (Holdings) Limited IRECSHL Director 02/05/2002	Carlisle Security (Holdings) Limited	IRECSHL	Director	02/05/2002			

Richard James Bradford

Directorships Past & Present

Name	QuickRef	Position Director	Appointed 02/05/2002
Delta Security Limited	IREDELTASEC		
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	UNICCOCASE	Director	12/12/2002
Unicare Services Limited	UNISER.	Director	12/12/2002