



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2604355

Company Name in full

Cellnet Services Limited



F288A018

Date of appointment Day Month Year
17 03 98

†Date of Birth Day Month Year
16 08 46

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)

Jeffrey James

Surname

Pack

Previous Forename(s)

Previous Surname(s)

Usual residential address

5 Queen's Gardens

Post town

Ealing

Postcode

W5 1SE

County / Region

London

Country

†Nationality

British

†Business occupation

Company Executive

†Other directorships (additional space overleaf)

Please see attached list

Consent signature

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

[Signature]

Date 17.3.98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 18.3.98

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

* Voluntary details.
† Directors only.

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A05 *AUG3540K* 521
COMPANIES HOUSE 21/03/98

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† 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 preceded 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.

Individual Profile

Jeffrey James Pack

Current Directorships

Company Name	Title	Date of Appointment
Bridgend Custodial Services Limited		01 May 1996
Phoenix World Travel Limited		06 Dec 1996
Securicor Business Services Limited		29 Aug 1996
Securicor Custodial Services Limited		02 Jan 1998
Securicor Group Trustees Limited		19 Jul 1990
Securicor Hotels Limited		18 Apr 1996
Securicor Management Services Limited		01 Oct 1991
Securicor Omega Container Logistics Limited		22 Jul 1996
Securicor Omega Logistics Limited		22 Jul 1996

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Bedwas Bodyworks Limited		20 Sep 1991	31 May 1996
Pinpoint Employment Agency Limited		04 Oct 1996	02 Jan 1998
Roundpeg Management Services Limited		01 Nov 1996	02 Jan 1998
Securicor Recruitment Services Limited		31 Jul 1996	02 Jan 1998
Securicor Security Services Limited		01 Jun 1997	02 Jan 1998