

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

2654100

Company Name in full

Capitol Security Services Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day Month Year
1 4 1 0 2 0 0 2

† **Date of Birth**

Day Month Year
1 7 0 1 1 9 6 6

☒ X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Stuart

Surname

Lawrie

Previous forename(s)

Previous surname(s)

Usual residential address

Magpie Cottage, Retford Road

Post town

Blyth

Postcode

S81 8ES

County / Region

Nottinghamshire

Country

United Kingdom

† **Nationality**

British

† **Business occupation**

Company Director

† **Other directorships**
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

18/10/2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/10/2002

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

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.

Company Secretary, Carlisle Holdings Limited,	
60 Market Square, PO Box 1764, Belize City, Belize,	
C. America	Tel
DX number	DX exchange



A38
COMPANIES HOUSE
0777
05/11/02

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



**Please complete in typescript,
or in bold black capitals.**

CHFP010

Company Number

List of other directorships

Schedule to form 288a

Company Name in full

2654100

Capitol Security Services Limited

Name

Stuart Lawrie

Company Name	Resignation
Bourne Security Limited	
Carlisle Security Services Limited	

Company Number

2654100

† 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.