

## 288a

Please complete in typescript, or in bold black capitals.

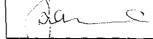
CHFP010

form

(NOT for resignation (use Form 288b) or

or in bold black o	apitals.	change of particulars (use Fo	rm 288c))		
CHFP010	Company Number	2654100			
Company Name in full		Capitol Security Services Limited			
		Day Month Year	D	ay Month Year	
Appointment form	Date of appointment	1 4 1 0 2 0 0 2	† Date of 1 Birth	7 0 1 1 9 6 6	
Notes on completion appear on next page.	Appointment as director	X as secretary		ne appropriate box. If appointment is and secretary mark both boxes.	
	NAME * Style / Title	Mr	* Honours etc		
Forename(s)  Surname  Previous forename(s)  Usual residential address  Post town  County / Region		Stuart			
		Lawrie			
			Previous surname(s)		
		Magpie Cottage, Retford Road			
		Blyth	Postco	de S81 8ES	
		Nottinghamshire	Cour	ntry United Kingdom	
	† Nationality	British	† Business occupation	Company Director	
(а	† Other directorships dditional space next page)	See attached schedule			
`	'	I consent to act as ** director / secretary of the above named company			
	Consent signature	Jan C	D	ate /8/14/2 44 2	

APPOINTMENT of director or secretary



A director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

Date

19/10/2002

(\*\*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.



**COMPANIES HOUSE** 

05/11/02

Company Secretary, Carlisle Holdings Limited, 60 Market Square, PO Box 1764, Belize City, Belize,

Tel C. America

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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CHFP010

**Company Number** 

Name

## List of other directorships Schedule to form 288a

Capitol Security Services Limited						
	Capitol Security Services Limited					
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.

