



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 2654100

Company Name in full CAPITOL SECURITY SERVICES LIMITED



* F288AE60 *

Date of Appointment Day Month Year 26 04 1999 + Date of Birth Day Month Year 30 01 1934

Appointment as
director

X

as secretary

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

*Style/Title

*Honours etc

Appointment form

NAME

Forename(s)

PETER JOHN

Surname

FOX

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

41 WHISTLER AVENUE, MORGANS WALK

Post town

LONDON

Postcode

SW11 3TS

County / Region

Country

+Nationality

BRITISH

+Business occupation

COMPANY DIRECTOR

+Other directorships
(additional space next page)

As per attached list

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

Consent signature

Date 21.05.96

A serving director, secretary etc must sign the form below.

Signed

Date 21.05.96

* Voluntary details.

† Directors only.

** Please delete as appropriate

(**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.

MORGAN COSEC LIMITED, 82 ST JOHN STREET, LONDON, EC1M

4JN

Tel 0171 417 0717 Fax 0171 417 0718

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, 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



A09 *AIIU9H3X* 604
COMPANIES HOUSE 11/06/99

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 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.

Company Number 2654100			
Company Name CAPITOL SECURITY SERVICES LIMITED			
Name & Address	Appointment	Resignation	Company Name
FOX, PETER JOHN 41 WHISTLER AVENUE, MORGANS WALK, LONDON, SW11 3TS	26/01/1999 01/04/1999		CARLISLE GROUP PLC LI HOLDINGS LIMITED RENBROOK LIMITED RECRUIT PLC RECRUIT HOLDINGS LIMITED EURO PROFESSIONALS LIMITED ARCADE AGENCY LIMITED RECRUIT RETAIL SERVICES LIMITED CAPITOL GROUP plc SPECIALISED INVESTIGATION SERVICES LIMITED