



288a

Please complete in typescript,
or in bold black capitals.
CHWP000

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

Company Number **02766416**

Company Name in full **Systems Union Limited**

Date of appointment Day Month Year **1 9 0 5 2 0 0 0** †Date of Birth Day Month Year **0 6 0 5 1 9 5 1**

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)

Paul James

Surname

Coleman

Previous Forename(s)

Previous Surname(s)

Usual residential address

The Dutch House, Forty Green Road, KNOTTY GREEN

Post town

Beaconsfield

Postcode

HP9 1XL

County / Region

Buckinghamshire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See attached.

Consent signature

Paul Coleman

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

P G Larking

Date

20 May 2000

(**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.

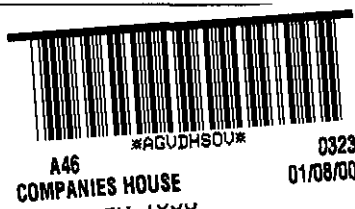
**P G Larking, Orion House, Orion Way,
Kettering, Northants**

NN15 6PE

Tel 01536 495363

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 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 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.

Resigned 14th March 2000

Strand Partners Limited
Prospect Trustees Limited

Resigned 13th March 2000

Carlisle Group Plc
Caldbeck Properties Limited
Carlisle Nominees Limited
Incomelight Limited
Issueincome Limited
Largefirst Limited
Carlisle Staffing Services Limited
Strathinver Investments Limited
Thamespack Limited
Wishingedge Limited
Bearwood Corporate Services Limited
Bearwood Holdings Limited
Carlisle Acquisition Finance
BMS Limited
Capitol Group Limited
Capitol Security Services Limited
Capitol Consultants Limited

Stapp Limited
Steeplock Limited
Streets Machines Operating Company Limited
S & W Bedroom Limited
Taskman Security Services Limited
Thameside Lock & Safe Company Limited
Total Lift Services Limited
Tunite Limited
Tunstin Machine Tools Limited
Tyne Car Auction Limited
UCP Universal Consumer Products Limited
Ultra Security Alarms Limited
VIC Engineering Limited
Wealdstone Limited
Wholematch Limited
Willow (Wales) Limited

Resigned 20th February 1996

Broadway Finance Limited

Resigned 20th June 1995

Mobile Pressure Cleaning Limited

Resigned 30th May 1995

Autumngold Limited

Resigned 31st October 1994

Action Group Limited
Electric Protection Services Limited

Markden No. 2 Limited
Markden No. 3 Limited
Markden No. 4 Limited
Markden No. 5 Limited
Markden No. 6 Limited
M1 Car Auctions Limited
M1 Motor Auctions Limited
M3 Car Auctions Limited
M25 Motor Auctions Limited
Mather & Platt Alarms Limited
Measham Motor Auctions Limited
Midland Counties Motor Auctions Limited
The Mirror Laundries
The Motor Auctions Group Limited
Motor Auctions (Derby) Limited
Motor Auctions (London) Limited
Motor Auctions (Scotland) Limited
ODL Limited
OKD Limited
OMK Limited
Phoenix Security Services Limited
Photvision Rentals Limited
PPR Alarms Limited
Priory Security Services Limited
Pritchard Insurance Services Limited
Pritchard Laundries Limited
Pritchard Services Group Investments Limited
Progressive Securities Investment Trust Limited
Prospect Cleaning Supplies Limited
Prospect House Investment Limited
Prospect House No.5 Limited
Prospect House No.7 Limited
Prospect House No 11 Limited
Provincial Limited
Redhill Security Services Limited
Region Protection (Notts) Limited
Screentone Limited
Security Systems (Rental) Limited
Security Watch Limited
Shepton Holdings Limited
Shield Protection Limited
Show Contracts Limited
Sky Signs Limited
Snap Printing Limited
Sovereign Security Systems Limited
Splendour Cleaning Services Limited

BCA Vehicle Preparation Limited
Bedford Car Auctions Limited
Britannia Access Systems Limited
Britannia Monitoring Services Limited
Britannia Photovision Limited
Britannia Security Systems Limited
Britannia Security Systems (Midlands) Limited
Britannia Security Systems (Southern) Limited
British Car Auctions (Aviation) Limited
British Car Auctions (Flying) Limited
Capitol Alarms Limited
Chiltern Security Limited
The City Laundry (Norwich) Limited
Cleaners Limited
Cleaners (South West) Limited
Coin Machine Sales Limited
The Commercial Motor Auctions Limited
Community Action Trust Crimestoppers Limited
Countrywide Leisure Holdings Limited
DCS Alarms Limited
Dicerule Limited
D J Security Alarms Limited
D J Security Alarms (Wales) Limited
The Expedier Development Company Limited
Eyelevel Electronics Limited
Farnham Limited
Finesnatch Limited
W & S Freeman Limited
Frome Motor Auctions Sales Limited
Gailey Caravan and Leisure Limited
General Cleaning Contractors Limited
Hawley International Finance Limited
Hertfordshire Security Systems Limited
HMC Factors Limited
Home Improvement Holdings Limited
Huddersfield Motor Auctions Limited
Industrial Cleaners (UK) Limited
James Deacon Security Limited
Johnson & Sons Limited
Kaldistone Limited
Kean & Scott Limited
KS Lift Services Limited
Lesters Health Care Services Limited
Libas International Limited
Live-in-Style Furniture Limited
Markden No. 1 Limited

Michael Nicholas & Co. Limited
International Risk and Investigation Services Limited
K & J Dulieu Limited
Roseworth Services Limited
Stuart Price & Co Limited
Tracedance Limited
BHI (Holdings) Limited
Island Interests Limited
Johnson International Limited

Resigned 29th October 1999

Hirshfields Limited
Hirshfields Management Limited
Abacus Recruitment (Holdings)Limited

Resigned 15th December 1999

Specialised Investigation Services Limited

Resigned 27th August 1997

Access Control Systems Limited
ADT Limited
ADT Aviation Limited
ADT Finance PLC
ADT Group PLC
ADT Linen Services Limited
ADT Pension Fund Limited
ADT Properties Limited
ADT Securities Limited
ADT Security Systems Limited
ADT Travel Limited
ADT Travel Group Limited
ADT Trustees Limited
ADT (UK) Limited
Advanced Alarm Systems Limited
American District Telegraph Services International Limited
Applied Maintenance Systems Limited
Ariel Burglary and Fire Protection Company Limited
Auto Auctions Limited
Auto Auctions (Scotland) Limited
Basingkirk Estate Agencies Limited
BCA (Auctions) Limited
BCA (Mobile Homes) Limited
BCA Sports Management Limited