

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

2984969

Company Name in full

FAZAKERLEY PRISON SERVICES LIMITED

Date of  
appointment

Day Month Year  
0 4 0 3 2 0 0 3

†Date of  
Birth

Day Month Year  
0 6 0 1 1 9 4 4

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Stephen Richard

Surname

Brown

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Holly House, Station Road.

Post town

CHIPPING CAMPDEN

Postcode

GL55 6HY

County / Region

Gloucestershire

Country

England

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Stephen R Brown

Date

14/3/2003

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J A Hadley

Date

17/3/2003

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
pu'



J. A. Hadley (Mrs)

Carillion PLC, Birch Street, WOLVERHAMPTON, WV1 4HY.

Tel 01902 316424

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

Company Number

2984969

† 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.

# Individual Officer and Directorships Report

From  
As at  
Printed

19/03/2003  
19/03/2003  
19/03/2003 09:43:10

<u>Dates</u>	<u>Employer &amp; Address</u>	<u>Title</u>
<b>Mr Stephen Richard Brown</b>		
04/04/2000 -	ACCOMMODATION SERVICES (HOLDINGS) LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director
no dates entered	Accudebt Limited	Director
no dates entered	Accumeter Limited	Director
no dates entered	AccuRead Limited	Director
04/03/2003 -	ECD (COOKHAM WOOD) LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director
04/03/2003 -	ECD (ONLEY) LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director
04/03/2003 -	EDUCATION CARE AND DISCIPLINE LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director
04/03/2003 -	EDUCATION CARE AND DISCIPLINE THREE LIMITED 24 Birch Street, Wolverhampton, WV1 4HY, England	Director
04/03/2003 -	FAZAKERLEY PRISON SERVICES LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director
no dates entered	Global Solutions Limited	Director
no dates entered	Group 4 Amey Immigration Limited	Director
04/03/2003 -	GROUP 4 CARILLION (FAZAKERLEY) LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director
04/03/2003 -	GROUP 4 CARILLION (ONLEY) LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director
29/03/1999 -	GROUP 4 CARILLION LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director
no dates entered	Group 4 Falck Global Solutions Limited	Director
no dates entered	Group 4 Falck Global Solutions UK Limited	Director
no dates entered	Group 4 Falck Joint Ventures Limited	Director
no dates entered	Group 4 Falck Utility Services Limited	Director
no dates entered	Group 4 Securitas Training Limited	Director
no dates entered	GSL Limited	Director
	INTEGRATED ACCOMMODATION SERVICES PLC	

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From  
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19/03/2003  
19/03/2003  
19/03/2003 09:43:10

<u>Dates</u>	<u>Employer &amp; Address</u>	<u>Title</u>
<b>Mr Stephen Richard Brown</b>		
04/04/2000 -	Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director
no dates entered	North Wiltshire Schools Limited	Director
04/03/2003 -	ONLEY PRISON SERVICES LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director
no dates entered	Stratus Integrated Services Limited	Director
no dates entered	White Horse Education Partnership Limited	Director