

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

## Appointment of director or secretary

**Company Number**

3076187

**Company Name in full**

ACCUREAD LIMITED



\*F288A018\*

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
09	10	96	03	07	46

### 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)**

BJORN ANDERS

**Surname**

WALLIN

**Previous Forename(s)**

**Previous Surname(s)**

**Usual residential address**

MOORLANDS FARM, NEW YATT

**Post town**

WITNEY

**Postcode**

**County / Region**

OXFORDSHIRE

**Country**

ENGLAND

**†Nationality**

SWEDISH

**†Business occupation**

DIRECTOR

**†Other directorships (additional space overleaf)**

AS PER ATTACHED LIST

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

**Consent signature**

**Date**

10.3.97

\* Voluntary details.  
† Directors only.

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

**Signed**

**Date**

13.3.97

\*\* Please delete as appropriate

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.

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

Pannell Kerr Forster

78 Hatton Garden, London EC1N 8JA

Tel 0171 831 7393

DX number

479

DX exchange

Chancery Lane

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



A08 \*A09GMU03\* 170  
COMPANIES HOUSE 15/03/97

**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 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.

Bjorn Anders Wallin

Directorships

## Current Company Name

## Title

ACCUREAD LIMITED  
BRITISH WARBLOOD HORSES CO LIMITED  
Group 4 Cash-in-Transit (Scotland) Limited  
Denetran Limited (In Liquidation)  
Group 4 Limited  
Group 4 Court Services Limited  
Group 4 Prison Services Limited  
Group 4 Systems Limited  
Group 4 Technology Limited  
Group 4 Total Security Limited  
Prison and Court Services Limited  
REBOUND ECD LIMITED  
Securitas Tech Ltd

DIRECTOR

## Past

## Company Name

## Title

After Design Limited  
Feline Enterprises Limited  
Group 4 Management Services Limited  
Group 4 Nightspeed Limited  
Group 4 Prison Services Limited  
Group 4 Securitas Properties Limited  
Group 4 Securitas Holdings Limited

MR