



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3116705

Company Name in full Sodexo Management Services Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 2 2 0 4 2 0 0 2 †Date of Birth Day Month Year 3 0 0 3 1 9 6 1

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

Forename(s)

Mark Robert

Surname

Adams

Previous
Forename(s)

Previous
Surname

Usual residential
address

3000 Kerns Court

Post town

Orefield

Postcode

PA18069

County / Region

Pennsylvania

Country

United States of America

† Nationality

American

†Business
occupation

Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Mark Robert Adams

Date

27.5.02

A director, secretary etc must sign the form below.

Signed

Janet Paley

Date

27.5.02

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

* Voluntary details.

† Directors only.

** 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

Mrs Janet Paley
Sodexo Limited
1 Church Court
Morley
Leeds
LS27 9TN



A36
COMPANIES HOUSE
Form revised July 1999

0433
14/06/02

de

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**3116705**

† Directors only.

† Other directorships

Current Directorships for Mr Mark Robert Adams**Sodexo Investment Services Limited****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.