



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

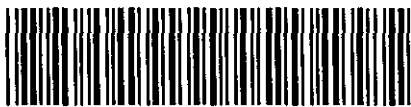
288a

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

Company Number

3403669

Company Name in full

PUCKLETHURCH CUSTODIAL
SERVICES LIMITED

F288A018

Date of appointment Day Month Year
15 07 99Date of Birth Day Month Year
11 02 43**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

FCA

Forename(s)

ANTHONY BRUCE

Surname

CORNWELL

Previous
Forename(s)Previous
Surname(s)Usual residential
addressTHE COTTAGE, 134 JENKINS HILL, LONDON
E8 4A

Post town

BAGSHOT

Postcode

GU19 5BZ

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

15 July 1999

A director, secretary etc must sign the form below.

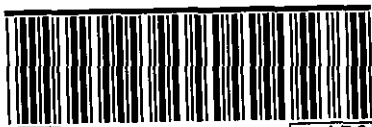
Signed

Date

26 July 1999

* 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.D.J. COOKE, BERKSHIRE COURT,
WESTERN ROAD BRACKNELL,
RG12 1PE Tel 01344 386300
DX number DX exchangeA01 *A80S11EC* 180
COMPANIES HOUSE 28/07/99

Form revised March 1995

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 orCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

3403669

† Directors only.

† Other directorships

DEFENCE MANAGEMENT (HOLDINGS) LTD.

LASER (TEDDINGTON HOLDING) LTD.

LASER (TEDDINGTON I) LTD.

LASER (TEDDINGTON II) LTD.

OCTAGON HEALTHCARE LTD.

SERCO INVESTMENTS LTD.

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.