



Please complete in typescript,
or in bold black capitals

CHWP000

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 **PUCKLECHURCH CUSTODIAL SERVICES LTD**

Date of appointment
Day Month Year
1 9 0 3 2 0 0 8

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

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) **Andrew Julian**

Surname **Crawshaw**

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

Post town

County / Region

†Nationality

SERCO HOUSE

16 BARTLEY WOOD BUSINESS PARK

BARTLEY WAY

Postcode **RG27 9UY**

HOOK

HAMPSHIRE

Country

British

†Business occupation **Company Director**

†Other directorships (additional space overleaf)

see attached list

Consent signature

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

Andrew Crawshaw

Date **19/03/08**

* Voluntary details

† Directors only

** Delete as appropriate

Signed

A director, secretary etc must sign the form below

[Signature]

Date **19/03/08**

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 public record.

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

Des French, Infrastructure Managers Limited

3rd Floor Hanover House, 45 Hanover Street, Edinburgh, EH2 2PJ

Tel **0131 240 5050**

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
or LP - 4 Edinburgh 2

FRIDAY



A12 09/05/2008 344
COMPANIES HOUSE

15/04/2008

Andrew Crawshaw

Type	Appointed To	Appointed	Resigned	Appointment Confirmed	Resignation Confirmed
Director	Kilmarnock PFI Holdings Limited	31/03/2008		True	False
Director	Kilmarnock Prison Services Limited	31/03/2008		True	False
Director	Traffic Information Services (TIS) Security Limited	31/03/2008		True	False



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