



Companies House
for the record

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))

CHWP000

Company Number 3747087

Company Name in full ISS Finance and Investment (Bishop Auckland) Limited

Date of appointment

Day Month Year
1 6 0 3 2 0 0 9

†Date of Birth Day Month Year
0 8 0 7 1 9 6 5

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)

MATTHEW EDWARD STANLEY

Surname

BRABIN

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

GODALMING

Postcode GU7 3AS

County / Region

SURREY

Country ENGLAND

†Nationality

BRITISH

†Business occupation FINANCE DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

Matthew Stanley

Date 16/3/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Matthew Stanley

Date 16/3/09

(*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

Tel	
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

SATURDAY



A15 21/03/2009 9
COMPANIES HOUSE

Form 288a

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 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.

Other Directorships

Position	Company Name	Company Number	Occupation	Appointed	Resigned
Director	U.S. Defense Systems, LLC	FC027441	Businessman	29/03/2007	
Secretary	Armorgroup International Limited	4931893	Secretary	14/07/2006	20/02/2009
Director	Tenon Group Plc	3931297	Director	08/09/2003	31/12/2005
Director	Tenon Corporate Finance Plc	1837626	Director	15/10/2003	24/11/2005
Director	Tenon Financial Services Limited	2051492	Director	15/10/2009	24/11/2005
Director	Tenon Limited	4066924	Director	21/10/2003	24/11/2005
Director	Premier Strategies Limited	3614379	Director	23/07/2004	24/11/2005
Director	Professional Assurance Services Limited	SC190437	Director	15/02/2005	24/11/2005
Director	Armorgroup International Limited	4931893	Company Director	01/06/2006	20/02/2009
Director	Armorgroup (UK) Limited	4969936	Company Director	14/07/2006	20/02/2009
Director	Armorgroup (Worldwide) Limited	3302926	Company Director	14/07/2006	16/01/2009
Director	Armorgroup Finance Management Limited	4354332	Company Director	14/07/2006	16/01/2009
Director	Armorgroup Iraq Limited	5128617	Company Director	14/07/2006	13/02/2009
Director	Armorgroup Limited	3063311	Company Director	14/07/2006	13/02/2009
Director	Armorgroup Services Limited	1540857	Company Director	14/07/2006	13/02/2009
Director	Defence Systems Eurasia Limited	3341262	Company Director	14/07/2006	13/02/2009
Director	Defence Systems International Limited	1541457	Company Director	14/07/2006	13/02/2009
Director	DSL Holdings Limited	2488312	Company Director	14/07/2006	13/02/2009
Director	NYA International Limited	5891263	Director	09/01/2007	13/02/2009
Director	Phoenix CP Limited	4047630	Company Director	20/12/2009	13/02/2009
Director	Defence Systems Limited	5328722	Company Director	11/01/2008	13/02/2009
Director	Skene Financial Management Limited	SC234136	Director	08/07/2005	24/11/2005