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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3747087

Company Name in full

ISS Finance & Investment (Bishop Auckland) Limited



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	04	05	1999		26	01	1951

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

Kevin

Surname

Mahoney

Previous Forename(s)

Previous Surname(s)

Usual residential address

6 FERRYMAN'S QUAY, WILLIAM MORRIS WAY

Post town

LONDON

Postcode

SW6 2UT

County / Region

COUNTRY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

KDMahoney Date 11.5.99

A director, secretary etc must sign the form below.

Signed

Themed Date 10/5/99

**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)

ISS UK Limited
ISS House, 44-50 Bath Road,
Hounslow
Middlesex
TW3 3EB Tel 0181 569 m6080
DX number DX exchange



A15 *A5DJTGH1* 410
COMPANIES HOUSE 20/05/99

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**

Company Number

3747087

† Directors only.

† Other directorships

PLEASE SEE ANNEX 1 ATTACHED

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.

**Form 288a: Appointment of Kevin David Mahoney as Director of
ISS Finance & Investment (Bishop Auckland) Limited**

Annex 1

Other Directorships

ISS Finance and Investment Limited
ISS Supplies Limited
Joseph Gilman & Son Limited
ISS Cleaning Services Limited
ISS UK Limited
ISS Servisystem Limited
ISS Transport Services Limited
ISS London Limited
ISS Scotland Limited
Airspeed Hygiene Systems Limited
Safe Passage (UK) Limited
ISS Mediclean Limited
ISS Airport Services Limited
ISS Care UK Limited
ISS Payroll Services Limited
ISS Contract Clean (Southern) Limited
ISS Contract Clean (Northern) Ltd.
Ridgeway Cleaning Services Limited
Swirl Holdings Limited
Swirl Service Group Limited
Swirl Industrial Services Limited
Swirlcourt Limited