



Global Corporate Manager

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 3849142

Company Name in full Premier Custodial Investments Limited

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

Philip John

Surname

Edwards

Previous
Forename(s)

Phillip John

Previous
Surname(s)

Edwards

†† 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

430 Yorktown Road.



Post town

Sandhurst

Postcode

GU47 0PR

County / Region

Berkshire

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date 1st Oct 03.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20/10/03

(**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
public record..

Mrs Francesca Anne Todd

Serco House, 16 Bartley Wood Business Park, Bartley Way, Hook,

Hampshire, RG27 9UY.

Tel 01256 745900

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
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

A60
COMPANIES HOUSE0551
05/11/03

Form April 2002

Company Number

3849142

† Directors only.

† Other directorships

Cambridgeshire Custodial Services Limited

Kilmarnock Prison (Holdings) Limited

Kilmarnock Prison Services Limited

Lowdham Grange Prison Services Limited

Medomsley Training Services Limited

Moreton Prison (Holdings) Limited

Moreton Prison Services Limited

Premier Custodial Finance Limited

Premier Custodial Group Limited

Premier Detention Services Limited

Premier Geografix Limited

Premier Monitoring Services Limited

Premier Prison Services Limited

Premier Training Services Limited

Pucklechurch Custodial (Holdings) Limited

Pucklechurch Custodial Services Limited

Serco Limited

Specialist Fleet Services Limited

Technical & Logistical Services Limited, 31/10/2000

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.