



# 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 | 0 | 9 | 2 | 0 | 0 | 4

†Date of  
Birth

Day Month Year  
1 | 4 | 0 | 2 | 1 | 9 | 6 | 8

### 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)

Gavin

Surname

Hill

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

Suite Pine Ridge House, 4 Bourne Grove Close, Lower Bourne

Post town

Farnham

Postcode

GU10 3RA

County / Region

Surrey

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

*Gavin Hill*

Date

27.9.04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Godd.*

Date

29/9/04

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

Todd, Francesca

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

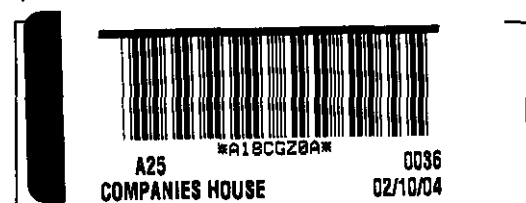
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

or  
DX 235 Edinburgh



Form April 2002

**Company Number**

3849142

† Directors only.

† Other directorships

Altram (Manchester) Limited

Cambridgeshire Custodial Services Limited

Kilmarnock Prison Services Limited

Laser (Teddington Holding) Limited

Laser (Teddington II) Limited

Lowdham Grange Prison Services Limited

Medomsley Holdings Limited

Medomsley Training Services 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 Services Limited

Serco Investments Limited

Serco Leasing Limited

Traffic Information Services (TIS) Holdings Limited

**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.

**Company Number**

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† Directors only.

† Other directorships

Traffic Information Services (TIS) Limited

Traffic Information Services (TIS) Security Limited

Defence Management (Holdings) Limited, resigned on 09/12/2003

Defence Management (Watchfield) Limited, resigned on 09/12/2003

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