



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3917802

Company Name in full

SITO RECRUITMENT LTD

Date of termination of appointment

Day Month Year

31 12 2005

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MARTIN CHARLES

Surname

RACKSTRAW

Day Month Year

†Date of Birth

12 08 1950

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

20.1.06

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** 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.

BRITISH SECURITY INDUSTRY ASSOCIATION LTD.

SECURITY HOUSE

BARBOURNE ROAD

WORCESTER

WR1 1RS

Tel 01905 21464

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



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COMPANIES HOUSE

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27/01/2006

Form revised 1999