



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))

Company Number

3917802

Company Name in full

SITO RECRUITMENT LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	15	06	2000		12	08	1950

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)

MARTIN CHARLES

Surname

RACKSTRAW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 Harmondsworth Lane, Sipson Village

Post town

WEST DRAYTON

Postcode

UB7 0JQ

County / Region

Middlesex

Country

UK

†Nationality

British

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

Security Industry Training Organisation Ltd

Consent signature

Date

06/07/00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

7/7/00.

** Please delete as appropriate

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

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.

Mr.G.W. Cross

Security House, Barbourne Road, Worcester

WR1 1RS

Tel 01905 21464

DX number

DX exchange



A36
COMPANIES HOUSE

0638
12/07/00

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

† Directors only.

† Other directorships

RESOLUTION SECURITY 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 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.