



COMPANIES HOUSE

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
12 4 00

†Date of Birth Day Month Year
26 11 41

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)

DAVID GAVEN

Surname

COWDEN

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

COACHMANS, MARESFIELD CLOSE

Post town

MARESFIELD

Postcode

TN22 2HJ

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

ROUNDPEG MANAGEMENT SERVICES LTD
SECURICOR (AMERICAS) LTD

/PTO

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

Consent signature

[Signature]

Date

3 MAY 2000

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10.5.00

** 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.

G.W. CROSS
COMPANY SECRETARY

SECURITY INDUSTRY TRAINING ORGANISATION LTD
SECURITY HOUSE
DARBOURNE ROAD
WORCESTER
WR1 1RS
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, 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



A40
COMPANIES HOUSE

A2UGKQFB

0134
12/05/00

Form revised March 1999

Company Number

† Directors only.

† Other directorships

SECURICOR (SCOTLAND) LTD
SECURICOR CASH SERVICES LTD
SECURICOR CIT LTD
SECURICOR COMMUNICATIONS LTD
SECURICOR CUSTODIAL SERVICES LTD
SECURICOR GUARDING LTD
SECURICOR GUARDING SERVICES LTD
SECURICOR OMEGA EXPRESS LTD
SECURICOR RECRUITMENT SERVICES LTD
SECURICOR SECURITY SERVICES LTD

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.