



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 05562644

Company Name in full TCG ACQUISITIONS LIMITED

Date of appointment
Day 1 Month 1 Year 0 7 2 0 0 6

†Date of Birth
Day 1 Month 8 Year 0 4 1 9 5 3

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) DAVID STUART

Surname FORD

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

BALMORAL, 42 NORTHILL ROAD

Post town

ICKWELL

Postcode

SG18 9ED

County / Region

BEDFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships (additional space overleaf)

SEE SEPARATE LIST

Consent signature

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

[Signature]

Date

26/09/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/09/06

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

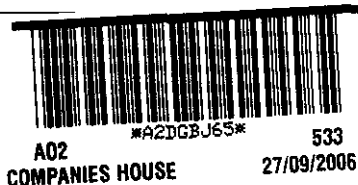
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

THE COMPANY SECRETARY, TCG ACQUISITIONS LIMITED,
REGUS HOUSE, WINDMILL HILL BUSINESS PARK, WHITEHILL WAY,
SWINDON, SN5 6QR Tel 01793 441429
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
or LP - 4 Edinburgh 2



Company Number 05562644

† Directors only.

† Other directorships SEE SEPARATE LIST

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.

NAME
DATE OF BIRTH

DAVID STUART FORD
18/04/1953

TCG ACQUISITIONS LIMITED

5562644

<u>COMPANY NAME</u>	<u>REGISTERED NUMBER</u>	<u>RESIGNATION DATE</u>
KEYLINE TRAVEL MANAGEMENT LIMITED	00251735	22/04/2002
CLIFF EVANS LIMITED	00257349	31/08/1999
TOWN & COUNTRY CATERING LIMITED	00263849	22/04/2002
SODEXHO CARE SERVICES LIMITED	00357830	22/04/2002
INSTITUTION SUPPLIES (LEEDS) LIMITED	00364684	31/08/1999
SODEXHO VENDING LIMITED	00697282	22/04/2002
SODEXHO CATERING SERVICES LIMITED	00812266	22/04/2002
SODEXHO LIMITED	00842846	22/04/2002
LOCKHART CATERING EQUIPMENT LIMITED	00970892	22/04/2002
SODEXHO SERVICES COMPANY LIMITED	00997828	22/04/2002
SODEXHO OVERSEAS SERVICES LIMITED	01105555	22/04/2002
TAYLORPLAN SERVICES LIMITED	01343106	31/08/1999
SAFEGARD LIMITED	01458883	31/08/1999
SODEXHO DEFENCE SERVICES LIMITED	01692933	22/04/2002
ACTON-BERKELEY TRAVEL LIMITED	01820688	31/08/1999
SODEXHO FOOD SERVICES LIMITED	01986040	22/04/2002
THE BRAND GROUP LIMITED	02342747	31/08/1999
RUSSELL & BRAND LIMITED	02343336	31/08/1999
SODEXHO LAND TECHNOLOGY LIMITED	02415051	22/04/2002
SODEXHO INTERNATIONAL HOLDINGS LIMITED	02719099	22/04/2002
SODEXHO SERVICES GROUP LIMITED	02721707	22/04/2002
SODEXHO PRESTIGE LIMITED	02726494	24/04/2002
SODEXHO SHARE TRUSTEES LIMITED	02755456	22/04/2002
REGUS (MANCHESTER) LIMITED	02942424	20/04/2006
REGUS (UK) LIMITED	02961177	20/04/2006
RUGUS BUSINESS CENTRES (UK) LIMITED	02961188	20/04/2006
SODEXHO TRUSTEE SERVICES LIMITED	02999749	22/04/2002
REGUS CITY LIMITED	02961192	20/04/2006
SODEXHO CORPORATE SERVICES (NO.1) LIMITED	03025566	31/08/1999
SODEXHO CORPORATE SERVICES (NO.2) LIMITED	03025574	31/08/1999
SODEXHO MANAGEMENT SERVICES LIMITED	03116705	22/04/2002
PRIMARY MANAGEMENT LIMITED	03159039	22/04/2002
PARK BUSINESS CENTRES LIMITED	03684223	20/04/2006
REGUS HOLDINGS (UK) LIMITED	04560622	20/04/2006
REGUS BUSINESS SERVICES LIMITED	N1042675	25/04/2006
UNIVERSAL-SODEXHO SCOTLAND LIMITED	SC059276	21/10/2000
SODEXHO HEALTHCARE SERVICES LIMITED	SC087304	22/04/2002
SODEXHO SERVICES SCOTLAND LIMITED	SC127810	22/04/2002
SODEXHO SUPPORT SERVICES LIMITED	SC161470	31/10/2000
UNIVERSAL-SODEXHO HOLDINGS LIMITED	SC191991	31/10/2000