

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

05825614

Company Name in full

Aquiwa Services Limited

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
05	06	2006	23	09	1938

† Date of Birth

X

as secretary

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

NAME

\* Style / Title

\* Honours etc

Forename(s)

Nils Jorgen

Surname

Philip-Sorensen

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Farncombe Hill House, Farncombe Hill, Broadway

Post town

Worcester

Postcode

WR12 7LJ

County / Region

Worcestershire

Country

United Kingdom

† Nationality

Swedish

† Business  
occupation

Company Chairman

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

5/6/2006

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

SISEG LIMITED

Date

27 MAR 2007

(\*\*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

Lovells (Co Sec Dept), Atlantic House, Holborn

Viaduct, London, EC1A 2FG, United Kingdom

Tel

DX number 57

DX exchange London/Chancery Lane

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

05825614 25854

THURSDAY



A45

\*AHR6EO9Z\*  
29/03/2007  
COMPANIES HOUSE

327

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

05825614

Company Name in full

Aquiva Services Limited

Name

Nils Jorgen Philip-Sorensen

Company Name	Resignation
After Design Limited	
Aquiva Developments Limited	
Armbrand Limited	12/07/2000
Cotswold Conference Centre Limited	
Ecover UK Ltd	
Farleigh International Limited	12/07/2000
Farncombe Estate Adult Learning Centre Limited	
Global Solutions Limited	12/07/2000
Group 4 Falck Limited	31/12/2000
Group 4 Securicor Global Risks Limited	12/07/2000
Group 4 Securicor Plc	
Group 4 Securitas (Investments) Limited	12/07/2000
Group 4 Securitas Alarm Limited	12/07/2000
Group 4 Securitas Holdings Limited	12/07/2000
Group 4 Securitas Limited	12/07/2000
Group 4 Store Detectives Limited	12/07/2000
GSL Training Limited	12/07/2000
GSL Utility Services Limited	12/07/2000
Harbour Quay Hotels Limited	05/12/2003
Harbour Quay Plc	09/12/2004
Henderson Security Systems Limited	12/07/2000
Mile Golding Yacht Racing Limited	
Rebound IPD Limited (Dissolved)	04/07/2000
Round the World Promocean Limited	
Skagen Services (UK) Limited	
Sorven Aviation Limited	
Sorven Holdings Limited	
Sorven Jet Express Limited	
Sponsormax International Limited	
System 4 International Limited (Dissolved)	21/09/2004

**Company Number**

05825614

† Directors only

† Other directorships


**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