

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

05826005

Company Name in full

Justice Support Services (North Kent)
Holdings LimitedAppointment
formNotes on completion
appear on next page

Appointment as director

Day Month Year
29 07 2008† Date of
BirthDay Month Year
1 00 1 19 64

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Mark Andrew John

Surname

Harrison

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

5 Orchard Avenue

Post town

Harpenden

Postcode

AL5 2DW

County / Region

Herts

Country

United Kingdom

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

see attached

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

Consent signature

m. h. h.

Date

13 AUG 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

J

Date

13 AUG 2008

(**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 queryDeborah Hamilton
Kier Group plc
Tempsford Hall
Sandy
Bedfordshire SG19 2BD
DX nWhen Tel (01767) 640-111 ext 3731
Regis

Comp DX 47805 SANDY

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

I please send it to the

14 3UZ

DX 33050 Cardiff

DX 235 Edinburgh

THURSDAY



AULV029V

A35

14/08/2008

122

COMPANIES HOUSE

Company Number

05826005

† Directors only

† Other directorships

See attached

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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05826005

Company Name in full

Justice Support Services (North Kent)
Holdings Limited

Name

Mark Andrew John Harrison

Company Name	Resignation
Broomco (1113) Limited - Co no. 3218494	
Reliance Integrated Services Limited - Co no 6475501	
Reliance Enablement Limited - Co no. 6302549	
Reliance Executive Limited - Co no. 6302567	
Reliance Cleveland PFI Limited - Co no 5316270	
Reliance Employee Services Limited - Co no 6470625	
Reliance Gloucester PFI Limited - Co no 5316270	
Reliance Investment PFI Holdings Limited - Co no. 6631980	
Reliance North Kent PFI Limited - Co no. 5861150	
Reliance Payroll Management Limited - Co no 6470712	
Reliance Property Holders Limited - Co no 1033997	
Reliance Security Group Limited - Co no 1473721	
Reliance Sussex PFI Limited - Co no. 4208015	