



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary

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

Company Number

6512148

Company Name in full

SERVOCA CUSTODIAL SERVICES LIMITED

Date of  
appointment

Day Month Year  
25 02 2008

† Date of  
Birth

Day Month Year  
05 01 1967

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)

DARREN JONATHAN

Surname

BROWNE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

CAVERSHAM GRANGE, THE WARREN

Post town

CAVERSHAM

Postcode

RG4 7TQ

County / Region

BERKSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

SEE ATTACHED SCHEDULE

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Consent signature

Date

25/2/2008

A director, secretary etc must sign the form below.

Signed

R. J. Browne  
ACT SECRETARIES LTD

Date

25/2/2008

(\* 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

MEMERY CRYSTAL LLP  
44 SOUTHAMPTON BUILDINGS  
LONDON WC2A 1AP

Tel +44(0)20 7242 5905

DX number 156

DX exchange 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



A42 15/04/2008 335  
COMPANIES HOUSE

TUESDAY

**Company Number** 6512148

† Directors only

† Other directorships

SEE ATTACHED SCHEDULE

**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

**Form 288a – Servoca Custodial Services Limited. Company No. 6512148**

**Continuation of Additional Directorships – Darren Jonathan Browne**

- 1) Dream Group Limited.
- 2) Day to Day Teachers Limited
- 3) Windsor Recruitment & Training Limited
- 4) Windsor Recruitment Group Limited
- 5) Windsor Recruitment Limited
- 6) Servoca plc
- 7) ISS Special Projects Limited.
- 8) International Security & Surveillance Limited