

## APPOINTMENT of director or secretary

Please comple	ete in typescript
or in bold blac	ck capitals.
CHEP010	<b>A a</b>

Company Number

Company Name in full

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

			<del>_</del> ::
McCartney	Fire	Protection	Limited

### **Appointment** form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

\* Style / Title

Forename(s)

Surname

**Previous** forename(s) Usual residential

address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 1 5 0 9 8 6 Birth Please mark the appropriate box. If appointment is

as secretary as a director and secretary mark both boxes.

Honours etc

Suzanne Claire

Baxter

X

**Previous** YEOMANS surname(s)

7 Broad Lane, Upper Bucklebury

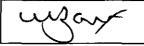
Postcode Reading

Berkshire Country

† Business British Company Director occupation

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

Consent signature



See attached schedule

Date

15.5.06

RG7 6QH

A director, secretary etc must sign the form below.

\* Voluntary details. † Directors only.

\*\* Please delete as appropriate

**Signed** 



Date

19.5.06

(\*\*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.

The Company Secretary, 8 Monarch Court, The Brooms, Emersons Green, Bristol, BS16 7FH, United Kingdom Tel 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

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

DX 33050 Cardiff



	Company Number	SC89625			
† 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.



# List of other directorships Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

SC89625	

**Company Name in full** 

McCartney Fire Protection Limited

Name

Suzanne Claire Baxter

Company Name	Resignation
	00 (00 (000)
GSS Sealand Limited	09/03/2004
IAL Limited	19/11/2002
ITNet Limited	03/03/2006
MITIE Group PLC	
Serco Aerospace Limited	21/10/2005
Serco Aviation Services Limited	11/04/2006
Serco Gulf Engineering Limited	05/04/2002
Serco Manchester Leisure Limited	19/09/2002
Serco Solutions Limited	03/03/2006
Technosys Limited	03/03/2006
The French Thornton Partnership Limited	03/03/2006
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