

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

**NAME**

\* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

2654100

Capitol Security Services Limited

Day Month Year  
0 6 0 9 2 0 0 2

† Date of Birth Day Month Year  
1 1 0 1 1 9 4 7

☒ as secretary

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

Mr

\* Honours etc

Ian George

Robinson

Previous  
surname(s)

74 Brookmans Avenue, Brookmans Park

Hatfield

Postcode AL9 7QQ

Hertfordshire

Country

British

† Business  
occupation Accountant

See attached schedule

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

**Consent signature**

Date 20/9/02

A director, secretary etc must sign the form below.

**Signed**

Date 20/9/02

(\*\*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.

Company Secretary, Carlisle Holdings Limited,

60 Market Square, PO Box 1764, Belize City, Belize,

C. America 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** 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



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† 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.

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**Company Number**

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**Company Name in full**

Capitol Security Services Limited

**Name**

Ian George Robinson

## List of other directorships Schedule to form 288a

Company Name	Resignation
Abacus Recruitment (Holdings) Limited	
Abacus Search and Selection Limited	20/08/2001
Agency Cover Limited	
Akita Security Limited	02/05/2002
Akita Security Limited	
Alexander Contracting Services Limited	20/08/2001
Aspillo Limited	
Barker Personnel Services Limited	
BMS Limited	
Bourne Security Limited	
Caldbeck Properties Limited	
Calibre International Limited	20/08/2001
Capitol Consultants Limited	02/05/2002
Capitol Consultants Limited	02/05/2002
Capitol Consultants Limited	
Capitol Group (UK) plc	02/05/2002
Capitol Group (UK) plc	
CAPITOL GROUP plc	
Carlisle Cleaning Services Limited	
Carlisle Facilities Services Limited	
Carlisle Group Plc	
Carlisle Nominees Limited	
Carlisle Security Services Limited	
Carlisle Staffing Plc	
Carlisle Staffing Services Holdings Limited	
Carlisle Staffing Services Ireland Limited	
Carlisle Staffing Services Limited	
Carlisle Support Services Limited	
Celsian Group Limited	
Celsian Group Limited	

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**List of other directorships  
Schedule to form 288a**

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**Company Name in full**

Capitol Security Services Limited

**Name**

Ian George Robinson

Company Name	Resignation
Centre Point Associates Limited	
Centre Point Group Limited	
Coastline Cleaning Company Limited	
Coastline Cleaning Company Limited	
Cornhill Associates Limited	
Delta Personnel Limited	
Ecosse Northern Securities Limited	
First Call Educational Services Limited	
Griffin Personnel Consultants Limited	
Guard Group Limited	
Guard Group Limited	02/05/2002
Guard Group Limited	02/05/2002
Guard Services Limited	
Guard Services Limited	02/05/2002
Hewitson-Walker Holdings Limited	
Hewitson-Walker Limited	
H-W Management Services Limited	
Incomelight Limited	20/08/2001
Indigo Hewitson-Walker Limited	
Indigo Selection Limited	
Irish Recruitment Consultants Limited	
Issueincome Limited	20/08/2001
L.I. Commercial Limited	02/05/2002
L.I. Commercial Limited	
L.I. Company Limited	
L.I. Company Limited	02/05/2002
L.I. Group Limited	
L.I. Holdings (UK) plc	
L.I. Holdings Limited	
Largefirst Limited	20/08/2001

**List of other directorships  
Schedule to form 288a**

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Company Name	Resignation
Management Bureau Limited	20/08/2001
Maritime & Aviation Security Services Limited	02/05/2002
Maritime & Aviation Security Services Limited	
Pentagon Security Services UK Limited	02/05/2002
Pentagon Security Services UK Limited	
Peraworth Limited	
Pilkington Contract Cleaning Limited	
Rand Services (Bristol) Limited	
RD Recruit Limited	
Recruit Event Services Limited	
Recruit Limited	
Recruit Retail Services Plc	
Recruit Retail Solutions Limited	
Retail Protection Services Limited	
Retail Protection Services Limited	02/05/2002
Seeka Limited	
Specialised Investigation Services Limited	02/05/2002
Specialised Investigation Services Limited	02/05/2002
Specialised Investigation Services Limited	
Specialised Risk Management Limited	
Stirling Recruitment (Basildon) Limited	
Stirling Recruitment (Southampton) Limited	
Stirling Recruitment (West Sussex) Limited	
Stirling Recruitment Group Limited	
Strathinver Investments Limited	20/08/2001
Tate Appointments Limited	
Thamespack Limited	20/08/2001
Wishingedge Limited	20/08/2001