

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

3283939

Company Name in full

Bourne Security Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
1	4	1	0	1	2

† Date of Birth

☒ as director

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)

Ian George

Surname

Robinson

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

74 Brookmans Avenue, Brookmans Park

Post town

Hatfield

Postcode

AL9 7QQ

County / Region

Hertfordshire

Country

† Nationality

British

† Business
occupation

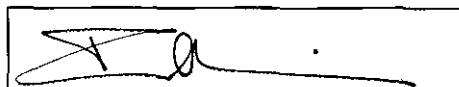
Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

14/10/2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

14/10/2002

(**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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



A20
COMPANIES HOUSE

0688
01/11/02

Company Number

3283939

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3283939

Company Name in full

Bourne Security 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	
Alexander Contracting Services Limited	20/08/2001
Aspillo Limited	
Barker Personnel Services Limited	
BMS 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 plc	
Capitol Security Services Limited	02/05/2002
Capitol Security Services Limited	06/09/2002
Capitol Security Services Limited	
Carlisle Cleaning Services Limited	
Carlisle Facilities Services Limited	
Carlisle Group Plc	
Carlisle Nominees 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	
Centre Point Associates Limited	
Centre Point Group Limited	

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Name

Ian George Robinson

List of other directorships Schedule to form 288a

Company Name	Resignation
Coastline Cleaning Company Limited	
Coastline Cleaning Company Limited	
Cornhill Associates Limited	
Delta Personnel Limited	
Ecosse Northern Securities Limited	
Employment Screening Services Limited	
First Call Educational Services Limited	
Griffin Personnel Consultants 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	
L.I. Holdings (UK) plc	
L.I. Holdings Limited	
Largefirst Limited	20/08/2001
Management Bureau Limited	20/08/2001
Maritime & Aviation Security Services Limited	
Pentagon Security Services UK Limited	
Pentagon Security Services UK Limited	02/05/2002
Peraworth Limited	
Rand Services (Bristol) Limited	
RD Recruit Limited	
Recruit Event Services Limited	
Recruit Limited	

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Name

Ian George Robinson

Company Name	Resignation
Recruit Retail Services Plc	
Recruit Retail Solutions Limited	
Seeka Limited	
Solo Security Services Limited	
Solo Security Services Limited	02/05/2002
Specialised Investigation Services Limited	02/05/2002
Specialised Investigation Services Limited	02/05/2002
Specialised Investigation Services Limited	
Specialised Risk Management Holdings 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