

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2654100

Company Name in full

Carlisle Facilities Services Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year
2 3 0 4 2 0 0 4

† Date of Birth

Day Month Year
2 7 0 8 1 9 5 2

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc

Forename(s)

Jeremy William

Surname

Coates

Previous forename(s)

Previous surname(s)

Usual residential address

62 The Grove

Post town

Bedford

Postcode

MK40 3JN

County / Region

Bedfordshire

Country

England

† Nationality

British

† Business occupation

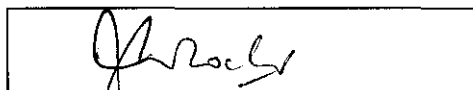
Company Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature



Date

5/5/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

6/5/04

(**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 Secretary, Carlisle Group PLC., St Florian House,

Milton Road, Wokingham, Berkshire, RG40 1EN

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



Company Number

2654100

† 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.

Jeremy William Coates.

UK Directorships during the past 5 years.

Company Name.	Company Number.
Lynx Express Limited	3284685
Lynx Express Management Services Limited.	3109551
Red Star Limited.	2942528
Red Star Parcels Limited	3095533
Lynx Express Pension Trustees Limited	3492715
Servisair plc (30 June 1999)	
Servisair (UK) Limited (30 June 1999)	

List of other directorships
Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010 **Company Number**

Company Name in full

Name

Company Name	Resignation
Abacus Recruitment (Holdings) Limited	
Abacus Recruitment Limited	
Agency Cover Limited	
Akita Security Limited	
Aspillo Limited	
Barker Personnel Services Limited	
BMS Limited	
Bourne Security Limited	
Capitol Consultants Limited	
CAPITOL GROUP plc	
Capitol Security Services Limited	
Carlisle Acquisition Finance Limited	
Carlisle Cleaning Services Holdings (UK) Plc	
Carlisle Cleaning Services Holdings Limited	
Carlisle Cleaning Services Limited	
Carlisle Distribution Sector Services Limited	
Carlisle Facilities Group (UK) Plc	
Carlisle Facilities Services Limited	
Carlisle Group Plc	
Carlisle Managed Solutions Limited	
Carlisle Nominees Limited	
Carlisle Public Sector Services Limited	
Carlisle Security Services Limited	
Carlisle Staffing Plc	
Carlisle Staffing Services Holdings Limited	
Carlisle Staffing Services Limited	
Carlisle Support Services Limited	
Celsian Group Limited	
Centre Point Associates Limited	
Centre Point Group Limited	

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

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Company Name in full

Name

Jeremy William Coates

Company Name	Resignation
<p>Cornhill Associates Limited Delta Personnel Limited Ecosse Northern Securities Limited Employment Screening Services Limited First Call Educational Services Limited Guard Group Limited Guard Services Limited Hewitson-Walker Holdings Limited Hewitson-Walker Limited H-W Management Services Limited Indigo Hewitson-Walker Limited Indigo Selection Limited L.I. Commercial Limited L.I. Company Limited LI Group Limited Maritime & Aviation Security Services Limited Peraworth Limited Pilkington Contract Cleaning Limited Quadrant Staffing Services 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 Ryedale Associates Limited Seeka Limited Solo Security Services Limited Spark Recruitment Limited</p>	

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or in bold black capitals.*

CHFP010

Company Number

Company Name in full

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

Name

Jeremy William Coates

Company Name	Resignation
<p>Specialised Investigation Services Limited</p> <p>Specialised Risk Management Holdings Limited</p> <p>Specialised Risk Management Limited</p> <p>Stirling Recruitment (Basildon) Limited</p> <p>Stirling Recruitment (Southampton) Limited</p> <p>Stirling Recruitment (West Sussex) Limited</p> <p>Stirling Recruitment Group Limited</p> <p>Tadham Limited</p> <p>Tate Appointments Limited</p> <p>Unicare Services Limited</p>	