



# 288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

2654100

Company Name in full

Carlisle Security Services Limited

### Appointment form

Notes on completion  
appear on next  
page

Appointment as director

Date of  
appointment

Day Month Year  
3 1 0 7 2 0 0 8

† Date of  
Birth

Day Month Year  
0 8 0 5 1 9 6 4

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

☒

as secretary

☐

NAME \* Style / Title

\* Honours etc

Forename(s)

Andrew

Surname

Burchall

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

Mellings, High Street, Debden

Post town

Saffron Walden

Postcode

CB11 3LE

County / Region

Essex

Country

† Nationality

British

† Business  
occupation

Finance Director

† Other directorships  
(additional space next page)

See attached list

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

Consent signature

Date

31/07/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

31/07/08

(\*\*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, Impellam Group PLC

800 The Boulevard, Capability Green, Luton LU1 3BA

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

FRIDAY



A22

\*AXJQQ23B\*

08/08/2008

348

COMPANIES HOUSE

**Company Number**

2654100

† Directors only

† Other directorships

See attached list

**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

# Andrew Burchall

## Individual Profile

Other Directorships as at 31<sup>st</sup> July 2008

### Appointments Held

Name	Name	
BMS Limited	ABC Contract Services Limited	
Bourne Security Limited	ADG Group Limited	
Capitol Group plc	Argosy Recruitment Limited	
Carlisle Cleaning Services Limited	Austin Benn Consultants Limited	
Carlisle Cleaning Services Holdings Limited	Austin Benn Group Limited	
Carlisle Cleaning Services Holdings (UK) Plc	Austin Benn Limited	
Carlisle Distribution Sector Services Limited	Blend Recruitment Limited	
Carlisle Facilities Services Limited	Blue Arrow Holdings Limited	
Carlisle Facilities Group (UK) Plc	Blue Arrow Limited	
Carlisle Group Plc	Blue Arrow Recruitment Solutions Limited	
Carlisle Support Services Limited	Blue Arrow Services Limited	
Carlisle Managed Solutions Limited	Chrysalis Community Care (Bristol) Ltd	
Carlisle Nominees Limited	Chrysalis Community Care Group Limited	
Carlisle Public Sector Services Limited	Comensura Limited	
Carlisle Security Services Limited	CSG Healthcare Limited	
Carlisle Staffing Plc	Forward Recruitment Consultants Ltd	
Carlisle Staffing Services Holdings Limited	Goodchild's Employment Agency Limited	
Carlisle Staffing Services Limited	Greycoat Executive Resourcing Limited	
Celsian Group Limited	GW Nine Limited	
Chadwick Nott (Holdings) Limited	Laybridge Limited	
Hewitson Walker Limited	Medacs Healthcare Group Limited	
Indigo Selection Limited	Medacs Healthcare PLC	
Inter Pharma Limited	MTS Group Holdings Limited	
Kennedy Clayton Limited	Multi-Staff Limited	
Labstaff Limited	People Direct Recruitment Services Limited	
Matrix Human Resource Limited	PRN Recruitment Limited	
Ohsea Holdings Limited	Reliance Bureau Limited	
Praxis Executives on Assignment Limited	Southern Appointments Limited	
Professional Staff Limited	STPL2 Limited	
PS Interim Limited	The Corporate Services Group PLC	
RD Recruit Limited	The Recruitment Group Limited	
Recruit Event Services Limited	Translocation UK Limited	
Recruit Limited	Workforce Solutions Limited	
Recruit Retail Services Plc	Impellam Group PLC	
Recruit Retail Solutions Limited		
Science Recruitment Group Limited		
S Com Group Limited		
SRG Interesource Limited		
Tate Appointments Limited		
Unicare Services Limited		