

## 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**

Day	Month	Year	† Date of Birth	Day	Month	Year
3	1	0	7	2	0	0
8						

☒ 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)**

Desmond Mark Christopher

**Surname**

Doyle

**Previous forename(s)**

**Previous surname(s)**

**Usual residential address**

Woodlawn House, Arrow Lane, Hartley Wintney

**Post town**

Hook

**Postcode**

RG27 8LR

**County / Region**

Hampshire

**Country**

**† Nationality**

British

**† Business occupation**

Director

**† Other directorships (additional space next page)**

See attached list

I consent to act as \*\* director / ~~secretary~~ 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

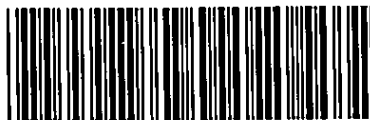
**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

FRIDAY



\*AXMZV23S\*

A14

08/08/2008

211

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

# Desmond Mark Christopher Doyle

## Individual Profile

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

### Appointments Held

Name	Name	Resigned
BMS Limited	ABC Contract Services Limited	
Bourne Security Limited	Able Recruit Limited	11/01/2005
Capitol Group plc	ADG Group Limited	
Carlisle Cleaning Services Limited	Argosy Recruitment Limited	
Carlisle Cleaning Services Holdings Limited	Austin Benn Consultants Limited	
Carlisle Cleaning Services Holdings (UK) Plc	Austin Benn Group Limited	
Carlisle Distribution Sector Services Limited	Austin Benn Human Resources Limited	17/02/2004
Carlisle Facilities Services Limited	Austin Benn Limited	
Carlisle Facilities Group (UK) Plc	Blend Recruitment Limited	
Carlisle Group Plc	Blue Arrow Financial Services Limited	
Carlisle Support Services Limited	Blue Arrow Holdings Limited	
Carlisle Managed Solutions Limited	Blue Arrow Limited	
Carlisle Nominees Limited	Blue Arrow Recruitment Solutions Ltd	
Carlisle Public Sector Services Limited	Blue Arrow Services Limited	
Carlisle Security Services Limited	Central Employment Assistance Programmes (CEAP) Limited	17/02/2004
Carlisle Staffing Plc	Chrysalis Community Care (Bristol) Ltd	
Carlisle Staffing Services Holdings Limited	Chrysalis Community Care Group Limited	
Carlisle Staffing Services Limited	Crest Employment Bureau Limited	18/01/2005
Celsian Group Limited	CSG Contract Services Limited	17/02/2004
Chadwick Nott (Holdings) Limited	CSG Dissolutions (ONE) Limited	08/06/2004
Hewitson Walker Limited	CSG Dissolutions (TWO) Limited	08/06/2004
Indigo Selection Limited	CSG Healthcare Limited	
Inter Pharma Limited	Development Advertising Limited	26/10/2004
Kennedy Clayton Limited	Forward Recruitment Consultants Limited	
Labstaff Limited	Gainfalcon Services Limited	17/02/2004
Matrix Human Resource Limited	Glaston Park Limited	27/07/2004
Ohsea Holdings Limited	Goodchild's Employment Agency Limited	
Praxis Executives on Assignment Limited	Greycoat Executive Resourcing Ltd	
Professional Staff Limited	GW Eight Limited	17/02/2004
PS Interim Limited	GW Eleven Limited	11/01/2005
RD Recruit Limited	GW Five Limited	26/10/2004
Recruit Event Services Limited	GW Four Limited	26/10/2004
Recruit Limited	GW Nine Limited	
Recruit Retail Services Plc	GW One Limited	24/02/2004
Recruit Retail Solutions Limited	GW Seven Limited	12/04/2005
Science Recruitment Group Limited	GW Six Limited	11/01/2005
S Com Group Limited	GW Ten Limited	17/02/2004
SRG Interesource Limited	GW Three Limited	26/10/2004
Tate Appointments Limited	GW Twelve Limited	12/04/2005
Unicare Services Limited	GW Two Limited	12/04/2005
	HDS Industrial Services Limited	17/02/2004
	International Care Group Limited	17/02/2004
	Laybridge Limited	
	Managed Maintenance Services Ltd	17/02/2004

# Desmond Mark Christopher Doyle

## Individual Profile

Name	Name	Resigned
	Medacs Healthcare Group Limited	
	Medacs Healthcare PLC	
	MTS Engineering Service Limited	17/02/2004
	MTS Group Holdings Limited	
	Multi Trade Services Limited	17/02/2004
	Multi-Staff Limited	
	People Direct Driving Training Services Limited	26/10/2004
	People Direct Recruitment Services Limited	
	Post Fleet Limited	17/02/2004
	PRN Recruitment	
	Reliance Service Bureau Limited	
	Southern Appointments Limited	
	Southern Staff Agency Limited	17/02/2004
	Southwest Consolidated Resources Limited	17/02/2004
	States Petroleum Holdings Limited	17/02/2004
	STPL1 Limited	26/10/2004
	STPL2 Limited	
	STPL7 Limited	14/12/2004
	The Aadvark Medical Services Limited	17/02/2004
	The Corporate Services Group PLC	
	The Recruitment Group Limited	
	Translocation UK Limited	
	Workforce Solutions Limited	
	Impellam Group PLC	
	Marketing Matters Limited	
	Marketing Matters Holdings Limited	