

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)

Rebecca Jane

Surname

Watson

Previous forename(s)

Previous surname(s)

Usual residential address

46 Wilton Avenue, Chiswick

Post town

London

Postcode

W4 2HY

County / Region

Country

† Nationality

British

† Business occupation

Solicitor

† Other directorships
(additional space next page)

See attached list

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

Consent signature



Date

31/07/2008


* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

31/07/2008

(**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

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

WEDNESDAY



AVCBJ28L

A29

13/08/2008

223

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

Rebecca Jane Watson

Individual Profile

Other Directorships as at 31st July 2008.

Appointments Held

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 Financial Services Limited
Carlisle Facilities Group (UK) Plc		Blue Arrow Holdings Limited
Carlisle Group Plc		Blue Arrow Limited
Carlisle Support Services Limited		Blue Arrow Recruitment Solutions Ltd
Carlisle Managed Solutions Limited		Blue Arrow Services Limited
Carlisle Nominees Limited		Chrysalis Community Care (Bristol) Ltd
Carlisle Public Sector Services Limited		Chrysalis Community Care Group Limited
Carlisle Security Services Limited		CSG Healthcare Limited
Carlisle Staffing Plc		Forward Recruitment Consultants Limited
Carlisle Staffing Services Holdings Limited		Goodchild's Employment Agency Limited
Carlisle Staffing Services Limited		Greycoat Executive Resourcing Ltd
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
Ohsea Holdings Limited		Reliance Service 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		