



288a

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

2767975

Company Name in full

Carlisle Cleaning Services Holdings Limited

Appointment form

Notes on completion
appear on next
page

Date of
appointment

Day Month Year
3 1 0 7 2 0 0 8

† Date of
Birth

Day Month Year
2 2 0 4 1 9 6 9

Appointment as director

☒

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
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



A29

AVCBT28V
13/08/2008
COMPANIES HOUSE

213

WEDNESDAY

Company Number

2767975

† 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 | | |
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