

## 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**

2849488

**Company Name in full**

Carlisle Staffing Services Limited

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 0   | 7     | 0    | 4   | 1     | 9    |
| 1   | 9     | 9    | 8   | 1     | 1    |

† Date of Birth

☒ as director

☐ as secretary

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

**NAME** \* Style / Title

Mr.

\* Honours etc

Forename(s)

Ian George

Surname

Robinson

Previous forename(s)

Previous surname(s)

**Usual residential address**

74 Brookmans Avenue, Brookmans Park

Post town

Hatfield

Postcode

AL9 7QQ

County / Region

Hertfordshire

Country

† Nationality

British

† Business occupation

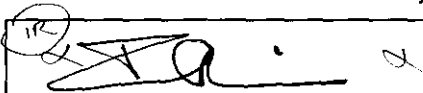
Accountant

† Other directorships  
(additional space next page)

see attached

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

**Consent signature**



Date

22.04.05.

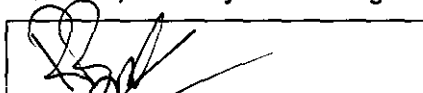
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**



Date

26/4/05.

(\*\*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, Berks RG40 1EN

Tel

DX number

DX exchange



A13  
COMPANIES HOUSE

0593  
06/05/05

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

**Company Number**

2849488

† 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.

# Ian George Robinson

## Directorships

### Appointments Held

| Name                                          | QuickRef   | Position  | Appointed  |
|-----------------------------------------------|------------|-----------|------------|
| Abacus Recruitment Limited                    | ABR        | Director  | 05/01/2000 |
|                                               |            | Secretary | 28/02/2003 |
| Agency Cover Limited                          | AGCOV      | Director  | 24/10/1999 |
|                                               |            | Secretary | 28/02/2003 |
| Akita Security Limited                        | AKITA      | Director  | 21/05/2002 |
|                                               |            | Secretary | 28/02/2003 |
| Abacus Recruitment (Holdings) Limited         | AR(HOLD)   | Director  | 29/10/1999 |
|                                               |            | Secretary | 28/02/2003 |
| Aspillo Limited                               | ASPLTD     | Director  | 02/06/2000 |
|                                               |            | Secretary | 28/02/2003 |
| Barker Personnel Services Limited             | BARKER     | Director  | 08/01/1999 |
|                                               |            | Secretary | 28/02/2003 |
| BMS Limited                                   | BMSLTD     | Director  | 17/01/2000 |
|                                               |            | Secretary | 28/02/2003 |
| Bourne Security Limited                       | BOS        | Director  | 14/10/2002 |
|                                               |            | Secretary | 28/02/2003 |
| Capitol Consultants Limited                   | CAPCON     | Director  | 04/07/2002 |
|                                               |            | Secretary | 28/02/2003 |
| CAPITOL GROUP plc                             | CAPGR      | Director  | 02/05/2002 |
|                                               |            | Secretary | 28/02/2003 |
| Capitol Security Services Limited             | CAPSS      | Director  | 23/05/2002 |
|                                               |            | Secretary | 28/02/2003 |
| Carlisle Acquisition Finance Limited          | CARACQ     | Director  | 17/01/2000 |
|                                               |            | Secretary | 28/02/2003 |
| Carlisle Cleaning Services Limited            | CARCLS     | Director  | 08/10/2002 |
|                                               |            | Secretary | 28/02/2003 |
| Carlisle Cleaning Services Holdings Limited   | CARCLSH    | Director  | 04/06/2002 |
|                                               |            | Secretary | 28/02/2003 |
| Carlisle Cleaning Services Holdings (UK) Plc  | CARCLSHU   | Director  | 04/06/2002 |
|                                               |            | Secretary | 28/02/2003 |
| Carlisle Distribution Sector Services Limited | CARDSS     | Director  | 21/05/2002 |
|                                               |            | Secretary | 28/02/2003 |
| Carlisle Facilities Services Limited          | CARFACS    | Director  | 06/09/2002 |
|                                               |            | Secretary | 28/02/2003 |
| Carlisle Facilities Group (UK) Plc            | CARFACSG   | Director  | 09/10/2002 |
|                                               |            | Secretary | 28/02/2003 |
| Carlisle Group Plc                            | CARGR      | Director  | 04/02/2002 |
|                                               |            | Secretary | 28/02/2003 |
| Carlisle Security Services Limited            | CARLSECER  | Director  | 31/05/2002 |
|                                               |            | Secretary | 28/02/2003 |
| Carlisle Support Services Limited             | CARLSUPSER | Director  | 28/05/2002 |
|                                               |            | Secretary | 28/02/2003 |
| Carlisle Managed Solutions Limited            | CARMS      | Director  | 29/05/2003 |
|                                               |            | Secretary | 29/05/2003 |
| Carlisle Nominees Limited                     | CARNOM     | Director  | 04/02/2002 |

# Ian George Robinson

## Directorships

| Name                                        | QuickRef    | Position  | Appointed  |
|---------------------------------------------|-------------|-----------|------------|
| Carlisle Public Sector Services Limited     | CARPSS      | Director  | 02/05/2002 |
|                                             |             | Secretary | 28/02/2003 |
| Carlisle Staffing Plc                       | CARSPLC     | Director  | 07/04/1998 |
| Carlisle Staffing Services Holdings Limited | CARSSHL     | Director  | 26/02/2001 |
|                                             |             | Secretary | 28/02/2003 |
| Carlisle Staffing Services Limited          | CARSSL      | Director  | 07/04/1998 |
|                                             |             | Secretary | 28/02/2003 |
| Celsian Group Limited                       | CELSIGROUP  | Director  | 03/12/2001 |
|                                             |             | Secretary | 13/12/2001 |
| Centre Point Associates Limited             | CENTPOIASS  | Director  | 30/11/2001 |
|                                             |             | Secretary | 28/02/2003 |
| Centre Point Group Limited                  | CENTPOIGRO  | Director  | 30/11/2001 |
|                                             |             | Secretary | 28/02/2003 |
| Cornhill Associates Limited                 | CORNHASSOC  | Director  | 30/11/2001 |
|                                             |             | Secretary | 28/02/2003 |
| Delta Personnel Limited                     | DELTA       | Director  | 29/03/1999 |
|                                             |             | Secretary | 28/02/2003 |
| Ecosse Northern Securities Limited          | ECOSSE      | Director  | 21/05/2002 |
|                                             |             | Secretary | 28/02/2003 |
| Employment Screening Services Limited       | EMPLSCRSER  | Director  | 30/09/2002 |
|                                             |             | Secretary | 28/02/2003 |
| First Call Educational Services Limited     | FIRSTCAL    | Director  | 03/03/1999 |
|                                             |             | Secretary | 28/02/2003 |
| Guard Group Limited                         | GUARD       | Director  | 14/10/2002 |
|                                             |             | Secretary | 28/02/2003 |
| Guard Services Limited                      | GUARDS      | Director  | 14/10/2002 |
|                                             |             | Secretary | 28/02/2003 |
| Hewitson-Walker Holdings Limited            | HWHLTD      | Director  | 20/09/2000 |
|                                             |             | Secretary | 28/02/2003 |
| Hewitson-Walker Limited                     | HWL         | Director  | 19/02/2001 |
|                                             |             | Secretary | 28/02/2003 |
| Indigo Hewitson-Walker Limited              | HWLTD       | Director  | 20/09/2000 |
|                                             |             | Secretary | 28/02/2003 |
| H-W Management Services Limited             | HWMANAGE    | Director  | 20/09/2000 |
|                                             |             | Secretary | 28/02/2003 |
| Carlisle Security Limited                   | IRECARSEC   | Director  | 02/05/2002 |
| Carlisle Staffing Services Ireland Limited  | IRECARSS    | Director  | 28/05/1998 |
| Irish Recruitment Consultants Limited       | IRECON      | Director  | 31/05/1998 |
| Carlisle Security (Holdings) Limited        | IRECSHL     | Director  | 02/05/2002 |
| Delta Security Limited                      | IREDELTASEC | Director  | 02/05/2002 |
| Griffin Personnel Consultants Limited       | IREGRIFF    | Director  | 02/08/2000 |
| IRC Eglinton Recruitment Limited            | IREIRC      | Director  | 02/09/1998 |
| Leatare Services Limited                    | IRELEA      | Director  | 31/05/1998 |
| Monitoring Services Limited                 | IREMSL      | Director  | 02/05/2002 |
| Platinum Security Services Limited          | IREPSS      | Director  | 02/05/2002 |
| Indigo Selection Limited                    | ISL         | Director  | 29/03/1999 |
|                                             |             | Secretary | 28/02/2003 |
| L.I. Commercial Limited                     | LIC         | Director  | 30/09/2002 |
|                                             |             | Secretary | 28/02/2003 |
| L.I. Company Limited                        | LICO        | Director  | 08/10/2002 |
|                                             |             | Secretary | 28/02/2003 |

# Ian George Robinson

## Directorships

| Name                                          | QuickRef   | Position  | Appointed  |
|-----------------------------------------------|------------|-----------|------------|
| LI Group Limited                              | LIG        | Director  | 31/05/2002 |
|                                               |            | Secretary | 28/02/2003 |
| Maritime & Aviation Security Services Limited | MM551      | Director  | 30/09/2002 |
|                                               |            | Secretary | 28/02/2003 |
| Peraworth Limited                             | PERAWORTH  | Director  | 02/07/2001 |
|                                               |            | Secretary | 28/02/2003 |
| Pilkington Contract Cleaning Limited          | PILK       | Director  | 14/10/2002 |
|                                               |            | Secretary | 28/02/2003 |
| Quadrant Staffing Services Limited            | QUADSTAF   | Director  | 04/06/2003 |
|                                               |            | Secretary | 04/06/2003 |
| Rand Services (Bristol) Limited               | RANDSERBRI | Director  | 02/07/2001 |
|                                               |            | Secretary | 28/02/2003 |
| RD Recruit Limited                            | RDRECRUIT  | Director  | 24/10/2000 |
|                                               |            | Secretary | 28/02/2003 |
| Recruit Event Services Limited                | RECEV      | Director  | 18/05/2001 |
|                                               |            | Secretary | 28/02/2003 |
| Recruit Limited                               | RECR       | Director  | 18/05/2001 |
|                                               |            | Secretary | 28/02/2003 |
| Recruit Retail Services Plc                   | REC-RETA   | Director  | 07/04/1998 |
|                                               |            | Secretary | 28/02/2003 |
| Recruit Retail Solutions Limited              | RECRUITSOL | Director  | 24/10/2000 |
|                                               |            | Secretary | 28/02/2003 |
| Retail Protection Services Limited            | REPS       | Director  | 14/10/2002 |
|                                               |            | Secretary | 28/02/2003 |
| Ryedale Associates Limited                    | RYEDALE    | Director  | 29/03/1999 |
|                                               |            | Secretary | 28/02/2003 |
| Seeka Limited                                 | SEEK       | Director  | 20/09/2000 |
|                                               |            | Secretary | 28/02/2003 |
| Solo Security Services Limited                | SOLO       | Director  | 21/05/2002 |
|                                               |            | Secretary | 28/02/2003 |
| Spark Recruitment Limited                     | SPARK      | Director  | 29/10/1999 |
|                                               |            | Secretary | 28/02/2003 |
| Specialised Investigation Services Limited    | SPECIS     | Director  | 04/07/2002 |
|                                               |            | Secretary | 28/02/2003 |
| Specialised Risk Management Holdings Limited  | SPECRM     | Director  | 30/09/2002 |
|                                               |            | Secretary | 28/02/2003 |
| Specialised Risk Management Limited           | SPECRMA    | Director  | 06/05/2002 |
|                                               |            | Secretary | 28/02/2003 |
| Stirling Recruitment (Basildon) Limited       | STIRRECBAS | Director  | 02/07/2001 |
|                                               |            | Secretary | 28/02/2003 |
| Stirling Recruitment Group Limited            | STIRRECGRO | Director  | 02/07/2001 |
|                                               |            | Secretary | 28/02/2003 |
| Stirling Recruitment (Southampton) Limited    | STIRRECSOU | Director  | 02/07/2001 |
|                                               |            | Secretary | 28/02/2003 |
| Stirling Recruitment (West Sussex) Limited    | STIRREWESU | Director  | 02/07/2001 |
|                                               |            | Secretary | 28/02/2003 |
| Tadham Limited                                | TAD        | Director  | 26/06/2003 |
|                                               |            | Secretary | 26/06/2003 |
| Tate Appointments Limited                     | TATEAP     | Director  | 04/02/2000 |

# Ian George Robinson

## Directorships

| Name                                    | QuickRef   | Position  | Appointed  |
|-----------------------------------------|------------|-----------|------------|
|                                         |            | Secretary | 28/02/2003 |
| Tate Services (BVI) Limited             | TATEHO     | Director  | 04/02/2000 |
| Unicare Community Care Services Limited | UNICCOCASE | Director  | 12/12/2002 |
|                                         |            | Secretary | 12/12/2002 |
| Unicare Services Limited                | UNISER.    | Director  | 12/12/2002 |
|                                         |            | Secretary | 12/12/2002 |
| Abacus Recruitment Services Limited     | Z-1        | Director  | 29/03/1999 |
| Caldbeck Properties Limited             | Z-8        | Director  | 17/01/2000 |

### Past Appointments Held

| Name                                    | QuickRef    | Position  | Appointed  | Resigned   |
|-----------------------------------------|-------------|-----------|------------|------------|
| Barker Personnel Services Limited       | BARKER      | Secretary | 08/01/1999 | 11/05/1999 |
| Capitol Security Services Limited       | CAPSS       | Secretary | 23/05/2002 | 29/08/2002 |
| Carlisle Security Services Limited      | CARLSEC SER | Secretary | 31/05/2002 | 29/08/2002 |
| Carlisle Support Services Limited       | CARLSUP SER | Secretary | 28/05/2002 | 29/08/2002 |
| Carlisle Staffing Plc                   | CARSPLC     | Secretary | 07/04/1998 | 11/05/1999 |
|                                         |             | Secretary | 28/02/2003 | 09/03/2004 |
| Carlisle Staffing Services Limited      | CARSSL      | Secretary | 07/04/1998 | 11/05/1999 |
| First Call Educational Services Limited | FIRSTCAL    | Secretary | 03/03/1999 | 11/05/1999 |
| Hewitson-Walker Limited                 | HWL         | Secretary | 19/02/2001 | 07/02/2002 |
| IRC Eglinton Recruitment Limited        | IREIRC      | Secretary | 30/06/1999 | 16/03/2000 |
| LI Group Limited                        | LIG         | Secretary | 31/05/2002 | 29/08/2002 |
| Abacus Search and Selection Limited     | Z-2         | Director  | 29/03/1999 | 20/08/2001 |
| Alexander Contracting Services Limited  | Z-3         | Secretary | 14/05/1998 | 11/05/1999 |
|                                         |             | Director  | 14/05/1998 | 20/08/2001 |
| Arcade Agency Limited                   | Z-5         | Director  | 07/04/1998 | 20/08/2001 |
|                                         |             | Secretary | 07/04/1998 | 11/05/1999 |
| Calibre International Limited           | Z-9         | Director  | 29/03/1999 | 20/08/2001 |
| Career Express Limited                  | ZA-11       | Director  | 29/03/1999 | 20/08/2001 |
| Euro Professionals Limited              | ZA-16       | Director  | 07/04/1998 | 20/08/2001 |
|                                         |             | Secretary | 07/04/1998 | 11/05/1999 |
| GA Advertising Limited                  | ZA-17       | Director  | 29/03/1999 | 20/08/2001 |
| Incomelight Limited                     | ZA-19       | Director  | 17/01/2000 | 20/08/2001 |
| Issueincome Limited                     | ZB-21       | Director  | 17/01/2000 | 20/08/2001 |
| Largefirst Limited                      | ZB-22       | Director  | 17/01/2000 | 20/08/2001 |
| Management Bureau Limited               | ZB-24       | Director  | 29/03/1999 | 20/08/2001 |
| Recruit Trustees Limited                | ZB-27       | Secretary | 07/04/1998 | 11/05/1999 |
| Simon Power Personnel Limited           | ZC-30       | Director  | 29/03/1999 | 20/08/2001 |
| Strathinver Investments Limited         | ZC-32       | Director  | 17/01/2000 | 20/08/2001 |
| Thamespack Limited                      | ZC-37       | Director  | 17/01/2000 | 20/08/2001 |
| Wishingedge Limited                     | ZC-38       | Director  | 17/01/2000 | 20/08/2001 |