



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

# APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 2984969

Company Name in full FAZAKERLEY PRISON SERVICES LIMITED

## Appointment form

Date of appointment  
Day Month Year  
1 7 0 8 2 0 0 0

†Date of Birth  
Day Month Year  
1 4 0 6 1 9 5 7

Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

## NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

CHRISTOPHER

Surname

ELLIOTT

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

WOODCOTE HOUSE, BROAD LANE

Post town

BISHAMPTON

Postcode

WR10 2LY

County / Region

Pershore

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

21/8/2000

A director, secretary etc must sign the form below.

Signed

Date

21/8/2000

(\*\* 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.

R A MAROSEK, CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY

Tel 01902 316424

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



A37  
COMPANIES HOUSE

\*AUDASTA2\*  
0234  
23/08/00

Form revised July 1998

**Company Number****2984969**

† Directors only.

† Other directorships

ECD (COOKHAM WOOD) LIMITED

ECD (ONLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE THREE LIMITED

GROUP 4 CARILLION (FAZAKERLEY) LIMITED

GROUP 4 CARILLION (ONLEY) LIMITED

GROUP 4 CARILLION LIMITED

GROUP 4 COURT SERVICES LTD

GROUP 4 PRISON SERVICES LTD

GROUP 4 SECURITAS (UK) LTD

GROUP 4 SECURITY SERVICES LTD

GROUP 4 TOTAL SECURITY LTD

ONLEY PRISON SERVICES LIMITED

PRISON &amp; COURT SERVICES LTD

**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.