

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 02999657

Company Name in full Chadwick Nott (Holdings) Limited

Date of appointment Day Month Year 1 5 1 2 2 0 0 6
†Date of Birth Day Month Year 0 8 0 1 1 9 6 3

Appointment form

Appointment as director

x

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)

Richard James

Surname

Bradford

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Holcombe House, OLNEY ROAD,

Post town

Emberton

Postcode

MK46 5BX

County / Region

Buckinghamshire

Country

UK

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space overleaf)

See attached sheets

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

Consent signature

Date 15/12/2006

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 15/12/2006

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on

emw law LLP

Seckloe House, 101 North 13th Street, Milton Keynes

MK9 3NX

Tel 0845 070 6000

DX number 151620

DX exchange MILTON KEYNES 18

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 DX 235 Edinburgh
or LP - 4 Edinburgh 2
for companies registered in Scotland



A39 12/01/2007 148
COMPANIES HOUSE
AAZTUM5X
A49 04/01/2007 488
COMPANIES HOUSE
AJ2KXLXU

Company Number

†Directors only.

†Other directorships

See attached Sheets

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.

RICHARD JAMES BRADFORD – Other Directorships

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/09/2000 DIRECTOR <u>01623296</u> H-W MANAGEMENT SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/09/2000 DIRECTOR <u>03184119</u> HEWITSON-WALKER HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/09/2000 MANAGING DIRECTOR <u>01258129</u> INDIGO HEWITSON-WALKER LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/10/2000 MANAGING DIRECTOR <u>04066324</u> RD RECRUIT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 27/10/1998 MANAGING DIRECTOR <u>00511804</u> CARLISLE GROUP PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/12/1997 Dissolved: 05/09/2000 MANAGING DIRECTOR <u>02734833</u> EURO PROFESSIONALS LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/12/1997 MANAGING DIRECTOR <u>02980378</u> RECRUIT RETAIL SERVICES PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/12/1997 MANAGING DIRECTOR <u>02873036</u> CARLISLE STAFFING PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/12/1997 MANAGING DIRECTOR <u>02849488</u> CARLISLE STAFFING SERVICES LIMITED Active
DIRECTOR	Appointed: 01/12/1997

Occupation:
Company Number:
Company Name:

Dissolved: 05/09/2000
MANAGING DIRECTOR
01499606
ARCADE AGENCY LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 29/03/1999
Dissolved: 05/09/2000
MANAGING DIRECTOR
02914641
SIMON POWER PERSONNEL LTD.
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 14/05/1998
Dissolved: 09/03/2001
COMPANY DIRECTOR
SC126808
ALEXANDER CONTRACTING SERVICES LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 03/03/1999
MANAGING DIRECTOR
03205723
FIRST CALL EDUCATIONAL SERVICES LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 29/03/1999
MANAGING DIRECTOR
02001561
DELTA PERSONNEL LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 29/03/1999
Dissolved: 12/09/2000
MANAGING DIRECTOR
02685703
CALIBRE INTERNATIONAL LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 29/03/1999
Dissolved: 05/09/2000
MANAGING DIRECTOR
02923372
ABACUS SEARCH AND SELECTION LTD
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 29/03/1999
Dissolved: 12/09/2000
MANAGING DIRECTOR
02746264
MANAGEMENT BUREAU LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 29/03/1999
Dissolved: 05/09/2000
MANAGING DIRECTOR
03131838
CAREER EXPRESS LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 29/03/1999
Dissolved: 22/05/2001
MANAGING DIRECTOR
02574282
ABACUS RECRUITMENT SERVICES LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 29/03/1999
Dissolved: 05/09/2000
MANAGING DIRECTOR
02611966
GA ADVERTISING LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 29/10/1999
MANAGING DIRECTOR
02575407
ABACUS RECRUITMENT (HOLDINGS) LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 29/10/1999
MANAGING DIRECTOR
03307797
SPARK RECRUITMENT LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 05/01/2000
COMPANY DIRECTOR
03879110
ABACUS RECRUITMENT LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 04/02/2000
MANAGING DIRECTOR
01952396
TATE APPOINTMENTS LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 26/02/2001
MANAGING DIRECTOR
04167777
CARLISLE STAFFING SERVICES HOLDINGS LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 18/05/2001
MANAGING DIRECTOR
04181801
RECRUIT LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 02/07/2001
MANAGING DIRECTOR
01821008
RAND SERVICES (BRISTOL) LIMITED
Active

DIRECTOR

Occupation:

Appointed: 30/11/2001
DIRECTOR

Company Number: 02844950
Company Name: CENTRE POINT ASSOCIATES LIMITED
Active

DIRECTOR Appointed: 30/11/2001
Occupation: DIRECTOR
Company Number: 02783786
Company Name: CORNHILL ASSOCIATES LIMITED
Active

DIRECTOR Appointed: 30/11/2001
Occupation: DIRECTOR
Company Number: 02845841
Company Name: CENTRE POINT GROUP LIMITED
Active

DIRECTOR Appointed: 03/12/2001
Occupation: MANAGING DIRECTOR
Company Number: 04284822
Company Name: CELSIAN GROUP LIMITED
Active

DIRECTOR Appointed: 02/05/2002
Occupation: MANAGING DIRECTOR
Company Number: 04066380
Company Name: CARLISLE FACILITIES GROUP (UK) PLC
Active

DIRECTOR Appointed: 02/05/2002
Occupation: MANAGING DIRECTOR
Company Number: 01698365
Company Name: CAPITOL GROUP PLC
Active

DIRECTOR Appointed: 02/05/2002
Occupation: MANAGING DIRECTOR
Company Number: 02654100
Company Name: CARLISLE SECURITY SERVICES LIMITED
Active

DIRECTOR Appointed: 02/05/2002
Occupation: MANAGING DIRECTOR
Company Number: SC130814
Company Name: ECOSSE NORTHERN SECURITIES LIMITED
Active

DIRECTOR Appointed: 02/05/2002
Occupation: MANAGING DIRECTOR
Company Number: 03283939
Company Name: BOURNE SECURITY LIMITED
Active

DIRECTOR Appointed: 02/05/2002
Occupation: MANAGING DIRECTOR
Company Number: 02750766
Company Name: GUARD GROUP LIMITED
Active

DIRECTOR Appointed: 02/05/2002

Occupation: MANAGING DIRECTOR
Company Number: 03447814
Company Name: GUARD SERVICES LIMITED
Active

DIRECTOR
Occupation: MANAGING DIRECTOR
Company Number: 02351976
Company Name: RETAIL PROTECTION SERVICES LIMITED
Active

DIRECTOR
Occupation: MANAGING DIRECTOR
Company Number: 04425923
Company Name: CARLISLE SUPPORT SERVICES LIMITED
Active

DIRECTOR
Occupation: MANAGING DIRECTOR
Company Number: 04425550
Company Name: CAPITOL SECURITY SERVICES LIMITED
Active

DIRECTOR
Occupation: MANAGING DIRECTOR
Company Number: 04450201
Company Name: L I GROUP LIMITED
Active

DIRECTOR
Occupation: MANAGING DIRECTOR
Company Number: 04449768
Company Name: CARLISLE FACILITIES SERVICES LIMITED
Active

DIRECTOR
Occupation: MANAGING DIRECTOR
Company Number: 01928342
Company Name: STIRLING RECRUITMENT (BASILDON) LIMITED
Active

DIRECTOR
Occupation: MANAGING DIRECTOR
Company Number: 03394349
Company Name: CARLISLE DISTRIBUTION SECTOR SERVICES LIMITED
Active

DIRECTOR
Occupation: MANAGING DIRECTOR
Company Number: 01377925
Company Name: PERAWORTH LIMITED
Active

DIRECTOR
Occupation: MANAGING DIRECTOR
Company Number: 04066328
Company Name: RECRUIT RETAIL SOLUTIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/03/1999
MANAGING DIRECTOR
02114694
RYEDALE ASSOCIATES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/09/2000
MANAGING DIRECTOR
03911812
SEEKA LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/05/2001
DIRECTOR
04170454
RECRUIT EVENT SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/05/2002
MANAGING DIRECTOR
03603808
SOLO SECURITY SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/02/2001
COMPANY DIRECTOR
04156784
HEWITSON-WALKER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/07/2001
DIRECTOR
03206414
STIRLING RECRUITMENT (WEST SUSSEX) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/07/2001
MANAGING DIRECTOR
01837331
STIRLING RECRUITMENT (SOUTHAMPTON) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/07/2001
MANAGING DIRECTOR
01959843
STIRLING RECRUITMENT GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/05/2002
MANAGING DIRECTOR
04132389
CARLISLE CLEANING SERVICES HOLDINGS (UK) PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/01/1999
COMPANY DIRECTOR
02323348
BARKER PERSONNEL SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/06/2000
MANAGING DIRECTOR
01989556
ASPILLO LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/03/1999
MANAGING DIRECTOR
01601618
INDIGO SELECTION LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/10/1999
MANAGING DIRECTOR
02255226
AGENCY COVER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/07/2002
MANAGING DIRECTOR
02767975
CARLISLE CLEANING SERVICES HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/07/2002
MANAGING DIRECTOR
02388687
CARLISLE CLEANING SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/07/2002
MANAGING DIRECTOR
03396423
CARLISLE PUBLIC SECTOR SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/07/2002
MANAGING DIRECTOR
02515662
CAPITOL CONSULTANTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/09/2002
MANAGING DIRECTOR
02218174
L.I. COMMERCIAL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/09/2002
MANAGING DIRECTOR
02474052
MARITIME AND AVIATION SECURITY SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/10/2002
MANAGING DIRECTOR
SC135603
L.I. COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/10/2002
MANAGING DIRECTOR
02772679
PILKINGTON CONTRACT CLEANING LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/12/2002
DIRECTOR
03499984
UNICARE SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/12/2002
DIRECTOR
04120741
UNICARE COMMUNITY CARE SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/02/2003
MARKETING DIRECTOR
03674998
CARLISLE ACQUISITION FINANCE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/02/2003
MARKETING DIRECTOR
03654321
BMS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/05/2003
MANAGING DIRECTOR
04761379
CARLISLE MANAGED SOLUTIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/06/2003
MANAGING DIRECTOR
04761365
QUADRANT STAFFING SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/06/2003
MANAGING DIRECTOR
04780970
TADHAM LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/06/2004
DIRECTOR
04493380
OHSEA HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/09/2004
CHIEF EXECUTIVE
04714754
ASSET SKILLS
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/05/2005
CEO
02459997
PROFESSIONAL STAFF LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/05/2002
MANAGING DIRECTOR
02738659
AKITA SECURITY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/03/2006
MANAGING DIRECTOR
02209742
S.COM GROUP LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/03/2006
MANAGING DIRECTOR
03240428
PRAXIS EXECUTIVES ON ASSIGNMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/03/2006
MANAGING DIRECTOR
04742056
PROFESSIONAL STAFF SOLUTIONS LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/03/2006
MANAGING DIRECTOR
02681320
SCIENCE RECRUITMENT GROUP LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/03/2006
MANAGING DIRECTOR
02682564
LABSTAFF LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/03/2006
MANAGING DIRECTOR
02372386
PS INTERIM LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/03/2006
MANAGING DIRECTOR
03602243
SRG INTERESOURCE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/03/2006
MANAGING DIRECTOR
04416967
INTER PHARMA LIMITED
Active

DIRECTOR	Appointed:	04/02/2000
Occupation:	Resigned: 14/02/2000	
Company Number:	MANAGING DIRECTOR	
Company Name:	<u>FC022222</u>	
	TATE SERVICES (BVI) LIMITED	
	Active	
DIRECTOR	Appointed:	31/08/2000
Occupation:	Resigned: 18/11/2003	
Company Number:	COMPANY DIRECTOR	
Company Name:	<u>04063137</u>	
	TALENTSOURCE LIMITED	
	Active	
DIRECTOR	Appointed:	04/07/2002
Occupation:	Resigned: 31/03/2006	
Company Number:	MANAGING DIRECTOR	
Company Name:	<u>01830660</u>	
	SPECIALISED INVESTIGATION SERVICES LIMITED	
	Active	
DIRECTOR	Appointed:	02/05/2002
Occupation:	Resigned: 31/03/2006	
Company Number:	MANAGING DIRECTOR	
Company Name:	<u>03268265</u>	
	SPECIALISED RISK MANAGEMENT LIMITED	
	Active	
DIRECTOR	Appointed:	28/02/2003
Occupation:	Resigned: 31/03/2006	
Company Number:	MANAGING DIRECTOR	
Company Name:	<u>04267678</u>	
	EMPLOYMENT SCREENING SERVICES LIMITED	
	Active	
DIRECTOR	Appointed:	30/09/2002
Occupation:	Resigned: 31/03/2006	
Company Number:	MANAGING DIRECTOR	
Company Name:	<u>04267541</u>	
	SPECIALISED RISK MANAGEMENT HOLDINGS LIMITED	
	Active	
DIRECTOR	Appointed:	02/03/2006
Occupation:	Resigned: 17/05/2006	
Company Number:	MANAGING DIRECTOR	
Company Name:	<u>02129219</u>	
	EUROMEDICA LTD	
	Active	