



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

3241233

Company Name in full

ECD (COOKHAM WOOD) LIMITED

Date of
appointment

Day Month Year
0 4 0 3 2 0 0 3

†Date of
Birth

Day Month Year
0 6 0 1 1 9 4 4

Appointment form

Appointment 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

Notes on completion
appear on reverse.

Forename(s)

Stephen Richard

Surname

Brown

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

Holly House, Station Road.

Post town

CHIPPING CAMPDEN

Postcode

GL55 6HY

County / Region

Gloucestershire

Country

England

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Stephen R Brown

Date

14/3/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J A Hadley

Date

17/3/2003

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

J. A. Hadley (Mrs)

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:

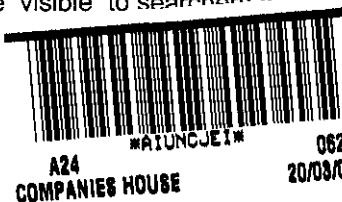
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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 the
form. The contact information that you
give will be visible to searchers of "public"



Cor

Company Number

3241233

† 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.

Individual Officer and Directorships Report

From
As at
Printed

19/03/2003
19/03/2003
19/03/2003 09:43:10

<u>Dates</u>	<u>Employer & Address</u>	<u>Title</u>
Mr Stephen Richard Brown		
04/04/2000 -	ACCOMMODATION SERVICES (HOLDINGS) LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director
no dates entered	Accudebt Limited	Director
no dates entered	Accumeter Limited	Director
no dates entered	AccuRead Limited	Director
04/03/2003 -	ECD (COOKHAM WOOD) LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director
04/03/2003 -	ECD (ONLEY) LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director
04/03/2003 -	EDUCATION CARE AND DISCIPLINE LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director
04/03/2003 -	EDUCATION CARE AND DISCIPLINE THREE LIMITED 24 Birch Street, Wolverhampton, WV1 4HY, England	Director
04/03/2003 -	FAZAKERLEY PRISON SERVICES LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director
no dates entered	Global Solutions Limited	Director
no dates entered	Group 4 Amey Immigration Limited	Director
04/03/2003 -	GROUP 4 CARILLION (FAZAKERLEY) LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director
04/03/2003 -	GROUP 4 CARILLION (ONLEY) LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director
29/03/1999 -	GROUP 4 CARILLION LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director
no dates entered	Group 4 Falck Global Solutions Limited	Director
no dates entered	Group 4 Falck Global Solutions UK Limited	Director
no dates entered	Group 4 Falck Joint Ventures Limited	Director
no dates entered	Group 4 Falck Utility Services Limited	Director
no dates entered	Group 4 Securitas Training Limited	Director
no dates entered	GSL Limited	Director
	INTEGRATED ACCOMMODATION SERVICES PLC	

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From
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19/03/2003
19/03/2003 09:43:10

<u>Dates</u>	<u>Employer & Address</u>	<u>Title</u>
Mr Stephen Richard Brown		
04/04/2000 -	Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director
no dates entered	North Wiltshire Schools Limited	Director
04/03/2003 -	ONLEY PRISON SERVICES LIMITED Birch Street, WOLVERHAMPTON, WV1 4HY, England	Director
no dates entered	Status Integrated Services Limited	Director
no dates entered	White Horse Education Partnership Limited	Director