



Companies House
— for the record —

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))

CHWP000

Company Number

3365920

Company Name in full

First In Catering Limited

Date of
appointment

Day Month Year

1 6 0 3 2 0 0 9

†Date of
Birth

Day Month Year

0 8 0 7 1 9 6 5

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)

MATTHEW EDWARD STANLEY

Surname

BRABIN

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

12 MARSHALL ROAD

Post town

GODALMING

Postcode

GU7 3AS

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Matthew K. Brabin

Date

16/3/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Matthew K. Brabin

Date

16/3/09

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

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 the

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 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
or LP - 4 Edinburgh 2

SATURDAY



AG1BB8CX

A15

21/03/2009

55

COMPANIES HOUSE

Form 288a

Company Number

† 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.

Other Directorships

Position	Company Name	Company Number	Occupation	Appointed	Resigned
Director	U.S. Defense Systems, LLC	FC027441	Businessman	29/03/2007	
Secretary	Armorgroup International Limited	4931893	Secretary	14/07/2006	20/02/2009
Director	Tenon Group Plc	3931297	Director	08/09/2003	31/12/2005
Director	Tenon Corporate Finance Plc	1837626	Director	15/10/2003	24/11/2005
Director	Tenon Financial Services Limited	2051492	Director	15/10/2009	24/11/2005
Director	Tenon Limited	4066924	Director	21/10/2003	24/11/2005
Director	Premier Strategies Limited	3614379	Director	23/07/2004	24/11/2005
Director	Professional Assurance Services Limited	SC190437	Director	15/02/2005	24/11/2005
Director	Armorgroup International Limited	4931893	Company Director	01/06/2006	20/02/2009
Director	Armorgroup (UK) Limited	4969936	Company Director	14/07/2006	20/02/2009
Director	Armorgroup (Worldwide) Limited	3302926	Company Director	14/07/2006	16/01/2009
Director	Armorgroup Finance Management Limited	4354332	Company Director	14/07/2006	16/01/2009
Director	Armorgroup Iraq Limited	5128617	Company Director	14/07/2006	13/02/2009
Director	Armorgroup Limited	3063311	Company Director	14/07/2006	13/02/2009
Director	Armorgroup Services Limited	1540857	Company Director	14/07/2006	13/02/2009
Director	Defence Systems Eurasia Limited	3341262	Company Director	14/07/2006	13/02/2009
Director	Defence Systems International Limited	1541457	Company Director	14/07/2006	13/02/2009
Director	DSL Holdings Limited	2488312	Company Director	14/07/2006	13/02/2009
Director	NYA International Limited	5891263	Director	09/01/2007	13/02/2009
Director	Phoenix CP Limited	4047630	Company Director	20/12/2009	13/02/2009
Director	Defence Systems Limited	5328722	Company Director	11/01/2008	13/02/2009
Director	Skene Financial Management Limited	SC234136	Director	08/07/2005	24/11/2005