

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

5707007

Company Name in full

Strand Partners Securities Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 5 0 2 2 0 0 6

† Date of Birth

Day Month Year

1 1 0 1 1 9 4 7

☒ as secretary

as secretary

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

* Honours etc

Mr

Ian George

Robinson

Previous surname(s)

74 Brookmans Avenue, Brookmans Park

Hatfield

Postcode AL9 7QQ

Country

British

† Business occupation

Chartered Accountant

See attached

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

Consent signature

Date

14/02/2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/02/2006

(**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.

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

A37
COMPANIES HOUSE

18/03/2006

Company Number

5707007

† Directors only.

† Other directorships

See attached

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 | Position | Appointed |
|------------------------------------|-----------|------------|
| London Town plc | Director | 15/10/2004 |
| | Secretary | 15/10/2004 |
| Bankside Developments | Director | 15/10/2004 |
| Jonathan Alexander Limited | Director | 15/10/2004 |
| London Town Developments Ltd | Director | 01/12/2004 |
| London Town Assured Properties Ltd | Director | 01/12/2004 |

Past Appointments Held

| Name | Position | Appointed | Resigned |
|---|-----------|------------|------------|
| Abacus Recruitment Limited | Director | 05/01/2000 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Agency Cover Limited | Director | 24/10/1999 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Akita Security Limited | Director | 21/05/2002 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Abacus Recruitment (Holdings) Limited | Director | 29/10/1999 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Aspillo Limited | Director | 02/06/2000 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Barker Personnel Services Limited | Director | 08/01/1999 | 26/07/2005 |
| | Secretary | 08/01/1999 | 11/05/1999 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| BMS Limited | Director | 17/01/2000 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Bourne Security Limited | Director | 14/10/2002 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Capitol Consultants Limited | Director | 04/07/2002 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Capitol Group plc | Director | 02/05/2002 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Capitol Security Services Limited | Director | 23/05/2002 | 26/07/2005 |
| | Secretary | 23/05/2002 | 29/08/2002 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Carlisle Acquisition Finance Limited | Director | 17/01/2000 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Carlisle Cleaning Services Limited | Director | 08/10/2002 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Carlisle Cleaning Services Holdings Limited | Director | 04/06/2002 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Carlisle Cleaning Services Holdings (UK) Plc | Director | 04/06/2002 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Carlisle Distribution Sector Services Limited | Director | 21/05/2002 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Carlisle Facilities Services Limited | Director | 06/09/2002 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Carlisle Facilities Group (UK) Plc | Director | 09/10/2002 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |

Ian George Robinson

Directorships

| Name | Position | Appointed | Resigned |
|---|-----------|------------|------------|
| Carlisle Group Plc | Director | 04/02/2002 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Carlisle Security Services Limited | Director | 31/05/2002 | 26/07/2005 |
| | Secretary | 31/05/2002 | 29/08/2002 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Carlisle Support Services Limited | Secretary | 28/05/2002 | 29/08/2002 |
| | Director | 28/05/2002 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Carlisle Managed Solutions Limited | Director | 29/05/2003 | 26/07/2005 |
| | Secretary | 29/05/2003 | 26/07/2005 |
| Carlisle Nominees Limited | Director | 04/02/2002 | 26/07/2005 |
| Carlisle Public Sector Services Limited | Director | 02/05/2002 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Carlisle Staffing Plc | Secretary | 07/04/1998 | 11/05/1999 |
| | Director | 07/04/1998 | 26/07/2005 |
| | Secretary | 28/02/2003 | 09/03/2004 |
| Carlisle Staffing Services Holdings Limited | Director | 26/02/2001 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Carlisle Staffing Services Limited | Director | 07/04/1998 | 26/07/2005 |
| | Secretary | 07/04/1998 | 11/05/1999 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Celsian Group Limited | Director | 03/12/2001 | 26/07/2005 |
| | Secretary | 13/12/2001 | 26/07/2005 |
| Centre Point Associates Limited | Director | 30/11/2001 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Centre Point Group Limited | Director | 30/11/2001 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Cornhill Associates Limited | Director | 30/11/2001 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Delta Personnel Limited | Director | 29/03/1999 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Ecosse Northern Securities Limited | Director | 21/05/2002 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Employment Screening Services Limited | Director | 30/09/2002 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| First Call Educational Services Limited | Director | 03/03/1999 | 26/07/2005 |
| | Secretary | 03/03/1999 | 11/05/1999 |
| Guard Group Limited | Secretary | 28/02/2003 | 26/07/2005 |
| | Director | 14/10/2002 | 26/07/2005 |
| Guard Services Limited | Secretary | 28/02/2003 | 26/07/2005 |
| | Director | 14/10/2002 | 26/07/2005 |
| Hewitson-Walker Holdings Limited | Secretary | 28/02/2003 | 26/07/2005 |
| | Director | 20/09/2000 | 26/07/2005 |
| Hewitson-Walker Limited | Secretary | 19/02/2001 | 07/02/2002 |
| | Director | 19/02/2001 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Indigo Hewitson-Walker Limited | Director | 20/09/2000 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| H-W Management Services Limited | Director | 20/09/2000 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |

Ian George Robinson

Directorships

| Name | Position | Appointed | Resigned |
|---|-----------|------------|------------|
| Carlisle Security Limited | Director | 02/05/2002 | 26/07/2005 |
| Carlisle Staffing Services Ireland Limited | Director | 28/05/1998 | 26/07/2005 |
| Irish Recruitment Consultants Limited | Director | 31/05/1998 | 26/07/2005 |
| Carlisle Security (Holdings) Limited | Director | 02/05/2002 | 26/07/2005 |
| Delta Security Limited | Director | 02/05/2002 | 26/07/2005 |
| Griffin Personnel Consultants Limited | Director | 02/08/2000 | 26/07/2005 |
| IRC Eglinton Recruitment Limited | Director | 02/09/1998 | 26/07/2005 |
| | Secretary | 30/06/1999 | 16/03/2000 |
| Leatare Services Limited | Director | 31/05/1998 | 26/07/2005 |
| Monitoring Services Limited | Director | 02/05/2002 | 26/07/2005 |
| Platinum Security Services Limited | Director | 02/05/2002 | 26/07/2005 |
| Indigo Selection Limited | Director | 29/03/1999 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| L.I. Commercial Limited | Director | 30/09/2002 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| L.I. Company Limited | Director | 08/10/2002 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| LI Group Limited | Secretary | 31/05/2002 | 29/08/2002 |
| | Director | 31/05/2002 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Maritime & Aviation Security Services Limited | Director | 30/09/2002 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Peraworth Limited | Director | 02/07/2001 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Pilkington Contract Cleaning Limited | Director | 14/10/2002 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Quadrant Staffing Services Limited | Director | 04/06/2003 | 26/07/2005 |
| | Secretary | 04/06/2003 | 26/07/2005 |
| Rand Services (Bristol) Limited | Director | 02/07/2001 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| RD Recruit Limited | Director | 24/10/2000 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Recruit Event Services Limited | Director | 18/05/2001 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Recruit Limited | Director | 18/05/2001 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Recruit Retail Services Plc | Director | 07/04/1998 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Recruit Retail Solutions Limited | Director | 24/10/2000 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Retail Protection Services Limited | Director | 14/10/2002 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Ryedale Associates Limited | Director | 29/03/1999 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Seeka Limited | Director | 20/09/2000 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Solo Security Services Limited | Director | 21/05/2002 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Spark Recruitment Limited | Director | 29/10/1999 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Specialised Investigation Services Limited | Director | 04/07/2002 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |

Ian George Robinson

Directorships

| Name | Position | Appointed | Resigned |
|--|-----------|------------|------------|
| Specialised Risk Management Holdings Limited | Director | 30/09/2002 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Specialised Risk Management Limited | Director | 06/05/2002 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Stirling Recruitment (Basildon) Limited | Director | 02/07/2001 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Stirling Recruitment Group Limited | Director | 02/07/2001 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Stirling Recruitment (Southampton) Limited | Director | 02/07/2001 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Stirling Recruitment (West Sussex) Limited | Director | 02/07/2001 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Tadham Limited | Secretary | 26/06/2003 | 26/07/2005 |
| | Director | 26/06/2003 | 26/07/2005 |
| Tate Appointments Limited | Director | 04/02/2000 | 26/07/2005 |
| | Secretary | 28/02/2003 | 26/07/2005 |
| Tate Services (BVI) Limited | Director | 04/02/2000 | 14/02/2000 |
| Unicare Community Care Services Limited | Secretary | 12/12/2002 | 26/07/2005 |
| | Director | 12/12/2002 | 26/07/2005 |
| Unicare Services Limited | Secretary | 12/12/2002 | 26/07/2005 |
| | Director | 12/12/2002 | 26/07/2005 |
| Abacus Search and Selection Limited | Director | 29/03/1999 | 20/08/2001 |
| Alexander Contracting Services Limited | Director | 14/05/1998 | 20/08/2001 |
| | Secretary | 14/05/1998 | 11/05/1999 |
| Arcade Agency Limited | Director | 07/04/1998 | 20/08/2001 |
| | Secretary | 07/04/1998 | 11/05/1999 |
| Calibre International Limited | Director | 29/03/1999 | 20/08/2001 |
| Career Express Limited | Director | 29/03/1999 | 20/08/2001 |
| Euro Professionals Limited | Director | 07/04/1998 | 20/08/2001 |
| | Secretary | 07/04/1998 | 11/05/1999 |
| GA Advertising Limited | Director | 29/03/1999 | 20/08/2001 |
| Incomelight Limited | Director | 17/01/2000 | 20/08/2001 |
| Issueincome Limited | Director | 17/01/2000 | 20/08/2001 |
| Largefirst Limited | Director | 17/01/2000 | 20/08/2001 |
| Management Bureau Limited | Director | 29/03/1999 | 20/08/2001 |
| Recruit Trustees Limited | Secretary | 07/04/1998 | 11/05/1999 |
| Simon Power Personnel Limited | Director | 29/03/1999 | 20/08/2001 |
| Strathinver Investments Limited | Director | 17/01/2000 | 20/08/2001 |
| Thamespack Limited | Director | 17/01/2000 | 20/08/2001 |
| Wishingedge Limited | Director | 17/01/2000 | 20/08/2001 |