

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025

Company Number	6534559					
Company Name in full	G4S (MARCH-ROOS) LIMITED					
	Day Month Year Day Month Year					
Date of appointment	1 4 0 3 2 0 0 8 t Date of O 1 0 2 1 9 6 1					
Appointment Appointment as director form	Y 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)	Nicholas Peter					
Surname	Buckles					
Previous	Previous					
Forename(s)	Surname(s)					
tt Tick this box if the address shown is a service address for Usual residential address tt	Rede Place, Swissland Hill					
the beneficiary of a Confidentiality Order granted under the	Dormans Park Postcode RH19 2NH					
provisions of section 723B of the Companies Act 1985 County / Region	Surrey Country UK					
† Nationality	British † Business occupation Company Director					
† Other directorships	Arriva ple					
(additional space overleaf)	consent to act as ** director / pooretary of the above named company					
· Voluntary details † Directors only	Male 14/03/08					
**Delete as appropriate	A director, secretary etc must sign the form below					
Signed	Date 14/5/68					
	* 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	Norton Rose 3 More London Riverside London SE1 2AQ					
form The contact information that you give will be visible to searchers of the	Tel +44 (0)20 7283 6000					

DX number 85



public record

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 exchange London

for companies registered in Scotland DX 235 Edinburgh

When you have completed and signed the form please send it to the

	Company Number				
† Directors only	† Other directorships				
					
		 		<u> </u>	

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