



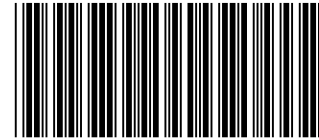
**Companies House**  
— for the record —

# 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

*Company Name:* **SPECIALISED RISK MANAGEMENT LIMITED**

*Company Number:* **03268265**



X78SIBEB

*Received for filing in Electronic Format on the:* **05/06/2002**

### *New Appointment Details*

*Position:* **DIRECTOR**     *Date of Appointment:* **02/05/2002**

*Name:* **MR IAN GEORGE ROBINSON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **74 BROOKMANS AVENUE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE AL9 7QQ**

*Date of Birth:* **11/01/1947**     *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Other Directorships:* **02575407 ABACUS RECRUITMENT (HOLDINGS) LIMITED  
02923372 ABACUS SEARCH AND SELECTION LIMITED  
2255226 AGENCY COVER LIMITED  
2738659 AKITA SECURITY LIMITED  
2738659 AKITA SECURITY LIMITED  
SC 12680 ALEXANDER CONTRACTING SERVICES LIMITED  
1989556 ASPILLO LIMITED  
02323348 BARKER PERSONNEL SERVICES LIMITED  
3654321 BMS LIMITED  
3283939 BOURNE SECURITY LIMITED  
3283939 BOURNE SECURITY LIMITED  
2672895 CALDBECK PROPERTIES LIMITED  
02685703 CALIBRE INTERNATIONAL LIMITED  
2515662 CAPITOL CONSULTANTS LIMITED  
4066380 CAPITOL GROUP (UK) PLC  
4066380 CAPITOL GROUP (UK) PLC  
1698365 CAPITOL GROUP PLC**

*Other Directorships:* 2654100 CAPITOL SECURITY SERVICES LIMITED  
2654100 CAPITOL SECURITY SERVICES LIMITED  
511804 CARLISLE GROUP PLC  
3368331 CARLISLE NOMINEES LIMITED  
02873036 CARLISLE STAFFING PLC  
4167777 CARLISLE STAFFING SERVICES HOLDINGS LIMITED  
IR 27218 CARLISLE STAFFING SERVICES IRELAND LIMITED  
02849488 CARLISLE STAFFING SERVICES LIMITED  
4284822 CELSIAN GROUP LIMITED  
4284822 CELSIAN GROUP LIMITED  
2844950 CENTER POINT ASSOCIATES LIMITED  
2845841 CENTRE POINT GROUP LIMITED  
03396423 COASTLINE CLEANING COMPANY LIMITED  
2783786 CORNHILL ASSOCIATES LIMITED  
02001561 DELTA PERSONNEL LIMITED  
SC130814 ECOSSE NORTHERN SECURITIES LIMITED  
SC130814 ECOSSE NORTHERN SECURITIES LIMITED  
03205723 FIRST CALL EDUCATIONAL SERVICES LIMITED  
235551 GRIFFIN PERSONNEL CONSULTANTS LIMITED  
2750766 GUARD GROUP LIMITED  
2750766 GUARD GROUP LIMITED  
3447814 GUARD SERVICES LIMITED  
3447814 GUARD SERVICES LIMITED  
3184119 HEWITSON-WALKER HOLDINGS LIMITED  
04156784 HEWITSON-WALKER LIMITED  
1623296 H-W MANAGEMENT SERVICES LIMITED  
2641382 INCOMELIGHT LIMITED  
1258129 INDIGO HEWITSON-WALKER LIMITED  
01601618 INDIGO SELECTION LIMITED  
IR 10265 IRISH RECRUITMENT CONSULTANTS LIMITED  
2641386 ISSUEINCOME LIMITED  
2218174 L.I. COMMERCIAL LIMITED  
SC 13560 L.I. COMPANY LIMITED  
02388687 L.I. GROUP LIMITED  
4132389 L.I. HOLDINGS (UK) PLC  
02767975 L.I. HOLDINGS LIMITED  
2641430 LARGEFIRST LIMITED  
02746264 MANAGEMENT BUREAU LIMITED  
2474052 MARITIME & AVIATION SECURITY SERVICES LIMITED  
3394349 PENTAGON SECURITY SERVICES UK LIMITED  
3394349 PENTAGON SECURITY SERVICES UK LIMITED  
1377925 PERAWORTH LIMITED  
2772679 PILKINGTON CONTRACT CLEANING LIMITED  
1821008 RAND SERVICES (BRISTOL) LIMITED  
4066324 RD RECRUIT LIMITED  
4170454 RECRUIT EVENT SERVICES LIMITED  
4181801 RECRUIT LIMITED  
02980378 RECRUIT RETAIL SERVICES PLC  
4066328 RECRUIT RETAIL SOLUTIONS LIMITED  
2351976 RETAIL PROTECTION SERVICES LIMITED

*Other Directorships:* **2351976 RETAIL PROTECTION SERVICES LIMITED**  
**3911812 SEEKA LIMITED**  
**3603808 SOLO SECURITY SERVICES LIMITED**  
**3603808 SOLO SECURITY SERVICES LIMITED**  
**1830660 SPECIALISED INVESTIGATION SERVICES LIMITED**  
**1928342 STIRLING RECRUITMENT (BASILDON) LIMITED**  
**1837331 STIRLING RECRUITMENT (SOUTHAMPTON) LIMITED**  
**3206414 STIRLING RECRUITMENT (WEST SUSSEX) LIMITED**  
**1959843 STIRLING RECRUITMENT GROUP LIMITED**  
**2641387 STRATHINVER INVESTMENTS LIMITED**  
**01952396 TATE APPOINTMENTS LIMITED**  
**2565838 THAMESPACK LIMITED**  
**2848150 WISHINGEDGE LIMITED**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/05/2002** *Authenticated:* **Yes (E/W)**