



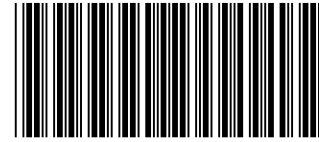
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **SPECIALISED RISK MANAGEMENT LIMITED**

Company Number: **03268265**



X77VPBDJ

Received for filing in Electronic Format on the: **04/06/2002**

New Appointment Details

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

Name: **MR RICHARD JAMES BRADFORD**

Previous name(s): *Forename(s):* **BRADFORD**
Surname: **RICHARD**

Consented to Act: **Yes**

Usual Residential Address **2 NESBITT CLOSE
WESTON FAVELL
NORTHAMPTON NN3 3DQ**

Date of Birth: **08/01/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Other Directorships: **02575407 ABACUS RECRUITMENT (HOLDINGS) LIMITED
02923372 ABACUS SEARCH AND SELECTION LIMITED
2255226 AGENCY COVER LIMITED
2738659 AKITA SECURITY LIMITED
SC 12680 ALEXANDER CONTRACTING SERVICES LIMITED
1989556 ASPILLO LIMITED
02323348 BARKER PERSONNEL SERVICES LIMITED
3283939 BOURNE SECURITY LIMITED
02685703 CALIBRE INTERNATIONAL LIMITED
2515662 CAPITOL CONSULTANTS LIMITED
4066380 CAPITOL GROUP (UK) PLC
1698365 CAPITOL GROUP PLC
2654100 CAPITOL SECURITY SERVICES LIMITED
511804 CARLISLE GROUP PLC
02873036 CARLISLE STAFFING PLC**

Other Directorships: 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
03205723 FIRST CALL EDUCATIONAL SERVICES LIMITED
235551 GRIFFIN PERSONNEL CONSULTANTS LIMITED
2750766 GUARD GROUP LIMITED
3447814 GUARD SERVICES LIMITED
3184119 HEWITSON-WALKER HOLDINGS LIMITED
04156784 HEWITSON-WALKER LIMITED
1623296 H-W MANAGEMENT SERVICES LIMITED
1258129 INDIGO HEWITSON-WALKER LIMITED
01601618 INDIGO SELECTION LIMITED
IR 10265 IRISH RECRUITMENT CONSULTANTS 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
02746264 MANAGEMENT BUREAU LIMITED
2474052 MARITIME & AVIATION SECURITY SERVICES 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
3911812 SEEKA LIMITED
3603808 SOLO SECURITY SERVICES LIMITED
1830660 SPECIALISED INVESTIGATION SERVICES LIMITED
4267541 SPECIALISED RISK MANAGEMENT HOLDINGS LIMITED
1928342 STIRLING RECRUITMENT (BASILDON) LIMITED
1837331 STIRLING RECRUITMENT (SOUTHAMPTON) LIMITED
3206414 STIRLING RECRUITMENT (WEST SUSSEX) LIMITED
1959843 STIRLING RECRUITMENT GROUP LIMITED
01952396 TATE APPOINTMENTS LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/05/2002** *Authenticated:* **Yes (E/W)**