



**Martin Charles Rackstraw**

**915423749**

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Martin Charles Rackstraw | <b>Number</b>      | 915423749  |
| <b>Postcode</b>                    | EC1N 2ST                 | <b>Address</b>     | 1 Waterhouse Square 138-142<br>Holborn<br>London |
| <b>Date of birth</b>               | August 1950              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                        |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BRITISH SECURITY INDUSTRY ASSOCIATION LIMITED(THE) | 00896431 | Active - Accounts Filed | 14/07/2010 | 13/07/2011 | Director |
| KSL CARRATU LIMITED                                | 01598983 | Company is dissolved    | 09/03/2001 | 31/03/2007 | Director |
| RESOLUTION SECURITY LIMITED                        | 02150502 | Company is dissolved    | 19/06/2000 | 19/02/2008 | Director |
| SITO RECRUITMENT LIMITED                           | 03917802 | Dormant                 | 15/06/2000 | 31/12/2005 | Director |
| ANVIL SECURITY LIMITED                             | 02810011 | Company is dissolved    | 29/06/1994 | 23/07/1999 | Director |
| PARAMOUNT SECURITY SERVICES (INDUSTRIAL) LIMITED   | 02938734 | Company is dissolved    | 14/06/1994 | 23/07/1999 | Director |
| WELLS FARGO SECURITY SYSTEMS (UK) LIMITED          | 01747379 | Company is dissolved    | 06/12/1993 | 22/07/1999 | Director |
| SKILLSFOR LTD                                      | 02555976 | Active - Accounts Filed | 01/04/1993 | 31/12/2005 | Director |
| BORG WARNER SECURITY LIMITED                       | 02788261 | Company is dissolved    | 31/03/1993 | 23/07/1999 | Director |
| FILBERT ENTERPRISES LTD                            | 02793098 | Company is dissolved    | 31/03/1993 | 21/08/1995 | Director |
| CONTRACT PRISONS LIMITED                           | 02080363 | Company is dissolved    | 06/01/1993 | 23/07/1999 | Director |
| LANDS END SERVICES LIMITED                         | 02435472 | Company is dissolved    | 06/01/1993 | 23/07/1999 | Director |
| SW MOTORS LIMITED                                  | 02131674 | Company is dissolved    | 01/08/1992 | 23/07/1999 | Director |
| BURNS INTERNATIONAL SECURITY SERVICES(U.K.)LIMITED | 00762277 | Company is dissolved    | 25/04/1991 | 19/10/1999 | Director |
| SECURITAS TRANSPORT AVIATION SECURITY LIMITED      | 02372926 | Company is dissolved    | 25/04/1991 | 22/07/1999 | Director |