

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03120711

Company Name in full

Securicor (1996) plc

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

0 1 0 8 2 0 0 2

Day Month Year

† Date of Birth 0 2 0 5 1 9 5 3

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Irene Lavinia Elizabeth

Surname

Cowden

Previous
forename(s)

Irene Lavinia
Elizabeth

Previous
surname(s)

Tinker

**Usual residential
address**

Coachman's, Maresfield Close, Battsbridge Road

Post town

Maresfield

Postcode

TN22 2HH

County / Region

East Sussex

Country

† Nationality

British

† Business
occupation

Personnel Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Irene Cowden

Date

1.8.02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1.8.02

(**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.

Mrs A P Munson, Securicor plc, Sutton Park House,

15 Carshalton Road, Sutton, Surrey SM1 4LD

Tel 020 8770 7000

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A41
COMPANIES HOUSE

0678
02/08/02

Company Number

03120711

† Directors only.

† Other directorships

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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03120711

Company Name in full

Securicor (1996) plc

Name

Irene Lavinia Elizabeth Cowden

Company Name	Resignation
Pinpoint Employment Agency Limited	05/04/2001
Securicor Group Trustees Limited	
Securicor Recruitment Services Limited	05/04/2001