

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

03120711		
Securicor (1996)	plc	

		Day Month Year
Date of termination	n of appointment	3 1 0 5 2 0 0 2
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Christopher Charles
	Surname	Shirtcliffe
		Day Month Year
	† Date of Birth	2 5 0 3 1 9 4 4

A serving director, secretary etc must sign the form below.

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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

(** serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)

Date



COMPANIES HOUSE

06/06/02

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

31.5.02

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh