

## 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 of appointment                                     |                 | 0 7                       | 0 1   | 2 0 0 0     | 2             |   |  |
|  | as director     | X                         | a<br> | s secretary |               | k the appropriate box. If terminating<br>nt as a director and secretary mark both |  |
| NAME   | * Style / Title |                           |       |             | * Honours etc |   |  |
| Please insert details as<br>previously notified to<br>Companies House. | Forename(s)     | Roger Sydney William Hale |       |             |               |   |  |
|  | Surname         | Wiggs                     |       |             |               |   |  |
|  |                 | Day                       | Month | Year        |               |   |  |
|  | † Date of Birth | 1 1 0                     | 0 6   | 1   9   3   | 9             |   |  |

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 directol/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

9 1.02

DX 33050 Cardiff

COMPANIES HOUSE

12/01/02

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh