

Please complete in typescript, or in bold black capitals

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP055	<b>Company Number</b>	03120711	
	Company Name in full	Securicor (1996) plc	

		Day	Month	Year			
Date of termination of appointment			0 , 2	2   0   0   1			
	as director	<b>✓</b>		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	Forename(s)	David	David Gaven				
details as previously notified to	Surname	Cowden					
Companies House.		Day	Month	Year		***************************************	
	†Date of birth	2   6	1 1	1   9   4   1			

Signed

A serving director, secretary etc must sign the form below. Date 16.2.01

(\*\* serving director / secretary / administrator / administrative resolver / 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



**COMPANIES HOUSE** 

17/02/01

Form revised 1999

Mr N E Griffiths Securicor pic **Sutton Park House** 15 Carshalton Road Sutton

Surrey SM1 4LD

Tel: 020 8770 7000

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.