



**BLUEPRINT**  
Company Secretary

# 288b

## RESIGNATION of director or secretary

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

Company Number 3120711

Company Name in full Securicor plc



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day	Month	Year
06	04	99

Resignation as director



as secretary



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

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Henry William

Surname

McKay

†Date of birth

Day	Month	Year
14	04	39

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

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

Signed

Date

6. 4. 99

(by a serving 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: 0181 770 7000



A41 \*AHC0GFAW\* 677  
COMPANIES HOUSE 07/04/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**