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JORDANS

21 St. Thomas Street, Bristol, BS1 6JS
Telephone 0117 923 0600 Fax 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3120711

Company Name in full

SECURICOR PUBLIC LIMITED COMPANY



F288AC40

Date of appointment Day Month Year 22 03 96 †Date of Birth Day Month Year 18 08 33

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME

***Style / Title**

Sir

***Honours etc**

Forename(s)

James Drake

Surname

Birrell

**Previous
Forename(s)**

**Previous
Surname(s)**

**Usual residential
address**

Kinnesswood, Greenroyd Avenue, Skircoat Green

Post town

Halifax

Postcode

HX3 0JN

County / Region

West Yorkshire

Country

England

†Nationality

British

†Business occupation

Retired

**†Other directorships
(additional space overleaf)**

Securicor Group plc, Security Services plc

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

Consent signature

☒

Date

19.4.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

19.4.96

** Please delete as appropriate

(*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.

Herbert Smith (Ref: 127/C436)

Exchange House, Primrose Street

London EC2A 2HS

Tel 0171 374 8000

DX number 28

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A03 *AGFYWKZI* 205
COMPANIES HOUSE 24/04/96

Company Number

† 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 preceded 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.