



BLUEPRINT  
Company Secretary

CHA 101

This form should be completed in black

# 288

## Change of director or secretary or change of particulars.

Company number

CN

3120711

Company name

SECURICOR PUBLIC LIMITED COMPANY

### Appointment

(Turn to  
following  
page for  
resignation  
and change  
of particulars).

Date of appointment

Day Month Year  
DA 22 03 96

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name \* Style/Title

MR

Forenames

ROGER STONEY WILLIAM HALE

Surname

WIGGS

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

80, ECCLESTON SQUARE

Post town

LONDON

County/Region

Postcode

SW1V 1PW

Country

ENGLAND

Date of birth <sup>†</sup>

DO 10 06 39

Nationality <sup>†</sup>

NA

BRITISH

Business occupation <sup>†</sup>

OC

COMPANY DIRECTOR

Other directorships <sup>†</sup>

SEE ATTACHED LIST



A18 \*A35U9K5A\* 250  
COMPANIES HOUSE 25/03/96

Consent signature

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

Signed

Date

22/03/96

\* Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form following.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc  
Resignation etc, as director  
Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,  
please state reason (eg death)

DR

XD

XS

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

DO

## Change of particulars

(this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars  
Change of particulars, as director  
Change of particulars, as secretary

Forenames (name previously notified to Companies House)  
Surname

Date of birth (directors only)

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary  
mark both boxes.

DO

NN

AD

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

## Signature

After signing please return the form to the Registrar of Companies at

Signed

Date

22/03/96

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales

or  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

HERBERT SMITH

EXCHANGE HOUSE

PAIMROSE STREET

LONDON EC2A 2HS

REF: 127/C203

Roger Sydney William Hale Wiggs
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Directorships

Current	Company Name	Appointment	Title	
	3 Net Holdings Limited	18/12/1989		
	Auto Parts Express (Freight) Limited	26/06/1989		
	Bedwas Bodyworks Limited	02/04/1975		
	BSM Group plc	27/09/1993		
	Cellnet Group Limited	30/04/1992		
	Cellnet Networks Limited	30/04/1992		
	Cellnet Services Limited	30/04/1992		
	Chiswick Garage Contract Hire Limited	06/11/1973		
	Chiswick Garage Limited			
	Complete Security Service Limited	28/05/1985		
	Linear Modulation Technology Limited	15/12/1987		
	London Hotels Limited	28/02/1975		
	Phoenix World Travel Limited	07/01/1981		
	Sectel Limited	03/08/1989		
	Securicor Limited	10/12/1974		
	Securicor 3 Net Limited	27/08/1993		
	Securicor Air Courier Holdings Limited	18/08/1982		
	Securicor Air Courier Limited	18/08/1982		
	Securicor Alarms Limited	17/07/1981		
	Securicor Business Services Limited	01/10/1991		
	Securicor Communications Limited	01/10/1991		
	Securicor Computer and Telecommunications Staff Services Limited	05/01/1989		
	Securicor Computer Services Limited	18/10/1993		
	Securicor Datatrak Limited	10/03/1987		
	Securicor Distribution Services Limited	01/10/1991		
	Securicor Electronics Limited			
	Securicor Express Limited	15/12/1987		
	Securicor Group plc			
	Securicor Group Sales and Marketing Ltd	13/12/1976		
	Securicor Group Trustees Limited	26/04/1985		
	Securicor Hotels Limited	28/08/1985		
	Securicor International Technology Limited	01/12/1987		
	Securicor International Limited	09/06/1975		
	Securicor Management Services Limited	14/05/1993		
	Securicor Motor Holdings Ltd	28/08/1985		
	Securicor Nominees Limited			
	Securicor Pony Express Limited	26/02/1986		
	Securicor Radiocom Limited	26/06/1991		
	Securicor Recruitment Services Limited			
	Securicor Relayfone Limited	04/08/1981		
	Securicor (Scotland) Limited			
	Securicor Security Services Limited	17/02/1994		
	Securicor (Shetland and Orkney Islands) Limited	20/02/1978		
	Securicor Technology Investments Limited			
	Securicor Telecoms Limited	02/12/1987		
	Securicor Vehicle Management Limited	02/12/1987		
	Telecom Securicor Cellular Radio Limited			
	Security Services Contract Hire Ltd	01/12/1976		
	Security Services plc			
Past	Company Name	Appointment	Cessation	Title
	Securicor Cellular Services Limited	06/09/1983	20/01/1993	
	Securicor Custodial Services Limited	28/05/1985	27/06/1991	
	Securicor Facilities Management Limited	27/10/1987	28/03/1989	
	Securicor Guarding Services Limited	28/02/1975	17/02/1994	

Roger Sydney William Hale Wiggs

Directorships (Continued)

Past	Company Name	Appointment	Cessation	Title
	Securicor Guarding Limited	08/01/1979	01/10/1991	
	Securicor Mobile Ltd	10/12/1974	01/11/1991	
	Securicor Monitoring Services Limited		01/12/1995	
	Securicor Neal & Massy Limited	03/08/1988	04/10/1995	
	Securicor Omega Express Limited	08/07/1988	01/12/1993	
	Securicor Omega Express International Limited	02/12/1987	03/12/1993	
	Securicor (Ulster) Limited	11/11/1976	31/08/1994	

Secretaryships

Current	Company Name	Appointment
	None	

Past	Company Name	Appointment	Cessation
	None		