



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

RICHARD ALEXANDER

Surname

GRAVES

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 50, ECCLESTON SQUARE

Post town

LONDON

County/Region

Postcode

SW1V 1PW

Country

ENGLAND

Date of birth <sup>†</sup>

DO 02 08 28

Nationality <sup>†</sup>

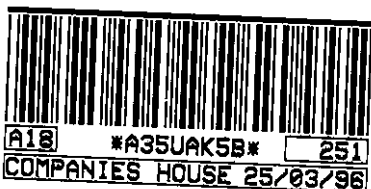
NA BRITISH

Business occupation <sup>†</sup>

OC RETIRED

Other directorships <sup>†</sup>

SEE ATTACHED LIST



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

or

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

Signed

*[Signature]*

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

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

HERBERT SMITH

EXCHANGE HOUSE

PRIMROSE STREET

LONDON EC2A 2HS

Ref: 127/C203

Richard Alexander Graves

Directorships

Current	Company Name	Appointment	Title	
	Bedwas Bodyworks Limited Securicor Group plc Security Services plc	03/08/1988		
Past	Company Name	Appointment	Cessation	Title
	Aer Securicor Limited	02/02/1988	30/09/1991	
	Chiswick Garage Limited	01/08/1988	30/09/1991	
	Linear Modulation Technology Limited	01/08/1989	01/05/1990	
	Securicor Limited	03/08/1988	01/10/1991	
	Securicor Express Limited	01/08/1988	30/09/1991	
	Securicor Guarding Services Limited	03/08/1988	30/09/1991	
	Securicor Hotels Limited	24/05/1988	30/09/1991	
	Securicor International Limited	01/05/1987	01/10/1991	
	Securicor Motor Holdings Ltd	01/08/1987	30/09/1991	
	Securicor Omega Express Limited	01/08/1988	27/06/1991	
	Securicor Omega Express International Limited	01/08/1988	30/09/1991	Company Director
	Securicor Telecoms Limited	01/08/1988	30/01/1991	
	Securicor Vehicle Management Limited	01/08/1988	01/03/1991	

Secretaryships

Current	Company Name	Appointment	
	None		
Past	Company Name	Appointment	Cessation
	None		