



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

SIR

Forenames

PETER MICHAEL

Surname

IMBERT

* Honours etc

QPM DL

Previous forenames

Previous surname

Usual residential address

AD 36, WASHINGTON COURT

OVERTON ROAD

Post town

SUTTON

County/Region

SURREY

Postcode

SM2 6RS

Country

ENGLAND

Date of birth †

DO 27 04 33

Nationality †

NA BRITISH

Business occupation †

OC RETIRED

Other directorships †

SEE ATTACHED LIST



Consent signature

Signed

P. J. Imbert

Date 22/03/96

* Voluntary details † 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

Date

(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

Sir Peter Imbert

Directorships

Current	Company Name	Appointment	Title
	Securicor Group plc		
	Security Services plc		
Past	Camelot plc		
	Company Name	Appointment	Cessation Title
	None		

Secretaryships

Current	Company Name	Appointment	
	None		
Past	Company Name	Appointment	Cessation
	None		