



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

Appointment of director

Appointment of secretary

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth †

Business occupation †

Other directorships †

Day Month Year

DA 22 03 96

CD



CS



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

SIR

DAVID NEIL

MACFALLANE

AD

80, ECCLESTON SQUARE

LONDON

SW1V 1PW

Country

ENGLAND

DO

07 05 316

Nationality †

NA

BRITISH

OC

COMPANY DIRECTOR

SEE ATTACHED LIST



A18 \*A35UCK5D\* 253  
COMPANIES HOUSE 25/03/96

Consent signature

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

Signed

*Neil Macfallane*

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 ☐

## 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?

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

Signed

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

Date

22/03/96

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 David Neil Macfarlane

Directorships

Current	Company Name	Appointment	Title
	Bradford & Bingley (Bausparkasse) Hamburg	14/03/1994	
	Bradford & Bingley Building Society		
	Carnegie Robertson Black Ltd	30/10/1993	
	Golf Fund Plc		
	Zetters International Associates Ltd		
	PGA European Tour Properties Ltd		
	RMC Plc		
	Rushman Lloyd International PLC	01/02/1994	
	Sports Aid Foundation Ltd		
	Securicor Group plc		
	Securicor International Limited	20/01/1992	
	Securicor Security Services Limited	17/02/1994	
	Seedy Mill Golf Club Limited		
	Security Services plc		
	The Warwickshire Golf Club Limited		

Past	Company Name	Appointment	Cessation	Title
	Bloomhart Limited		30/09/1992	
	Bloomhaven Limited		30/09/1992	
	CPMA - Rusman Ltd		31/08/1992	
	Colin Shape Golf Consultancy Ltd		30/04/1993	
	Indemnity International Ltd		01/01/1993	
	Petron - Boss Gold Equipment Ltd		30/09/1993	
	The Bells Scottish Open Championship Ltd		31/08/1992	

Secretaryships

Current	Company Name	Appointment
	None	

Past	Company Name	Appointment	Cessation
	None		