



BLUEPRINT
Company Secretary
CHA 101

288

Change of director or secretary or change of particulars.

This form should be completed in black

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

PATRICK DAVID

Surname

HOWES

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 36 WASHINGTON COURT

OVERTON ROAD

Post town

SUTTON

County/Region

SURREY

Postcode

SM2 6RA

Country

ENGLAND

Date of birth [†]

DO 20 08 41

Nationality [†]

NA BRITISH

Business occupation [†]

OC COMPANY DIRECTOR

Other directorships [†]

SEE ATTACHED LIST



Consent signature

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

Signed

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

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

Patrick David Howes

Directorships

Current	Company Name	Appointment	Title
	Aer Securicor Limited	15/02/1989	
	Auto Parts Express (Freight) Limited	14/08/1989	
	DMS (Anglia) Ltd	05/01/1996	
	Rentmaster Limited	05/01/1996	
	Russell Davies Limited	05/01/1996	
	Russell Davies Container Transport Limited	12/05/1995	
	Russell Davies Europe Limited	05/01/1996	
	Russell Davies Properties Limited	05/01/1996	
	Scottish Express Limited		
	Securicor Distribution Services Limited	01/10/1991	
	Securicor Group plc	01/04/1992	
	Securicor International Limited	04/04/1994	
	Securicor Omega Express Limited	27/06/1991	
	Securicor Omega Express International Limited	03/12/1993	
	Securicor Omega Logistics Limited	12/05/1995	
	Securicor Omega Office Services Limited	06/07/1995	
	Securicor Pony Express Limited	14/08/1989	
	Securicor (Scotland) Limited		
	Security Services plc	29/03/1991	
Past	Company Name	Appointment	Cessation Title
	Securicor Limited	27/03/1986	01/10/1991
	Securicor Consultancy Limited	13/01/1987	01/03/1990
	Securicor Guarding Services Limited	03/08/1988	17/02/1994
	Securicor Mobile Ltd	11/12/1985	01/11/1991
	Securicor (Ulster) Limited	18/10/1991	31/08/1994

Secretaryships

Current	Company Name	Appointment
	None	
Past	Company Name	Appointment Cessation
	None	