



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

DR.

Forenames

EDMUND ALAN

Surname

HOUGH

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD DRAMBLE, DEAN OAK LANE

LEIGH

Post town

REIGATE

County/Region

SURREY

Postcode

RH2 8PZ

Country

ENGLAND

Date of birth[†]

DO 17 11 44

Nationality[†]

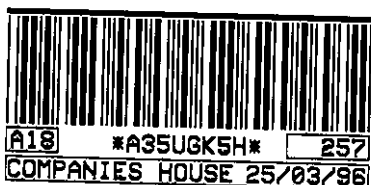
NA BRITISH

Business occupation[†]

OC COMPANY DIRECTOR

Other directorships[†]

SEE ATTACHED LIST



Consent signature

Signed

Edmund Hough

Date

22/03/96

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

* 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

Surname

(name previously notified to Companies House)

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

Dr Edmund Alan Hough

Directorships

Current	Company Name	Appointment	Title
	Interconnect Limited	13/04/1994	
	Linear Modulation Technology Limited	23/06/1992	
	Mendip Radio Message Service Limited	01/08/1992	
	Private Mobile Radio Limited	01/03/1993	
	Private Mobile Rentals Limited	01/03/1993	
	Securicor 3 Net Limited	27/08/1993	
	Securicor Cellular Services Limited	23/06/1992	
	Securicor Communications Limited	03/06/1992	
	Securicor Datatrak Limited	23/06/1992	
	Securicor Electronics Limited	23/06/1992	
	Securicor Group plc	01/10/1995	
	Securicor International Limited	04/04/1994	
	Securicor Radiocom Limited	23/06/1992	
	Securicor Telecoms Limited	23/06/1992	
	Security Services plc	01/10/1995	
	Socom Group Limited	30/06/1993	Director

Past	Company Name	Appointment	Cessation	Title
	None			

Secretaryships

Current	Company Name	Appointment
	None	

Past	Company Name	Appointment	Cessation
	None		