



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 21 03 96

CD ☒

CS ☐

Please mark the appropriate box

If appointment is as a director and secretary
mark both boxes.

MR

CHRISTOPHER CHARLES

SHIRTCLIFFE

AD 34 WASHINGTON COURT
OVERTON ROAD

SUTTON

SURREY

SM2 6RD

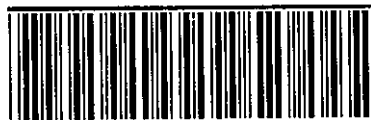
Country ENGLAND

DO 21 03 44

Nationality † NA BRITISH

OC ACCOUNTANT

SEE ATTACHMENT LIST



A09 *A2JB9K32* 454
COMPANIES HOUSE 23/03/96

Consent signature

Signed

Date 20/03/96

* 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

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

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.

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

HERBERT SMITH
EXCHANGE HOUSE
PRIMROSE STREET
LONDON EC2A 2HS
Ref: 127/C203

Christopher Charles Shirtcliffe

Directorships

| Current | Company Name | Appointment | Title |
|---------|---|-------------|-------|
| | Armoured Car Service Limited | 10/04/1989 | |
| | Associated Hotels Limited | 10/04/1989 | |
| | Cellnet Group Limited | 30/04/1992 | |
| | Cellnet Networks Limited | 30/04/1992 | |
| | Cellnet Services Limited | 30/04/1992 | |
| | Chiswick Garage Contract Hire Limited | 10/09/1991 | |
| | Chiswick Garage Limited | 30/09/1991 | |
| | Eccleston Vehicle Leasing Limited | 12/06/1995 | |
| | Eurotruck Contracts Limited | 16/11/1995 | |
| | Executive 2000 Search and Selection Limited | 27/10/1987 | |
| | Haulage Emergency Link Protection Limited | 10/04/1989 | |
| | London Hotels Limited | 01/08/1992 | |
| | PCS Fuelserv Limited | 01/10/1995 | |
| | PCS Rentmaster Limited | 01/10/1995 | |
| | Phoenix World Travel Limited | 10/07/1989 | |
| | PMM (Staff Agency) Limited | 01/10/1992 | |
| | Sectel Limited | 02/08/1989 | |
| | Securicar Limited | 10/04/1989 | |
| | Securicom Limited | 10/04/1989 | |
| | Securicor Business Services Limited | 10/04/1989 | |
| | Securicor Computer and Telecommunications Staff Services Limited | 05/01/1989 | |
| | Securicor Computer Services Limited | 10/04/1989 | |
| | Securicor Electronic Vaulting Limited | 12/06/1995 | |
| | Securicor Group plc | | |
| | Securicor Hotels Limited | 06/04/1989 | |
| | Securicor International Limited | 04/04/1994 | |
| | Securicor Management Services Limited | 01/10/1991 | |
| | Securicor Mobile Ltd | 01/01/1983 | |
| | Securicor Motor Holdings Ltd | 29/03/1990 | |
| | Securicor Nominees Limited | 22/08/1985 | |
| | Securicor Recruitment Services Limited | 28/09/1987 | |
| | Securicor Technology Investments Limited | 03/08/1988 | |
| | Securicor Vehicle Management Limited | 20/12/1995 | |
| | Securicor Vehicle Services Limited | 01/10/1991 | |
| | Sentinel Security Service Limited | 08/12/1995 | |
| | Telecom Securicor Cellular Radio Limited | | |
| | Security Services Contract Hire Ltd | 30/09/1991 | |
| | Security Services plc | | |
| | Total Security Limited | 10/04/1989 | |
| | Workshop Recruitment Services 1991 Limited | 04/12/1992 | |

| Past | Company Name | Appointment | Cessation | Title |
|------|---|-------------|------------|-------|
| | Securicor Limited | 01/01/1983 | 01/10/1991 | |
| | Securicor Electronic Vaulting Limited | 10/04/1989 | 07/05/1992 | |
| | Securicor Facilities Management Limited | 27/10/1987 | 24/11/1994 | |
| | Securicor International Limited | 01/10/1979 | 01/10/1991 | |
| | Securicor Security Services Limited | 10/04/1989 | 17/02/1994 | |

Secretaryships

| Current | Company Name | Appointment | |
|---------|--------------|-------------|-----------|
| | None | | |
| Past | Company Name | Appointment | Cessation |

Christopher Charles Shirtcliffe

Secretaryships (Continued)

Past Company Name

Appointment Cessation

None