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JORDANS

21 St. Thomas Street, Bristol, BS1 6JS
Telephone 0117 923 0600 Fax 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3120711

Company Name in full

GROWTHCOIN PUBLIC LIMITED COMPANY



F288AC40

Date of appointment Day Month Year 20 03 96 †Date of Birth Day Month Year 28 01 47

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☒

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

NIGEL EDWARD

Surname

GRIFFITHS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

36, WASHINGTON COURT, OVERTON ROAD

Post town

SUTTON

Postcode

SM2 6AB

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SECURICOR GROUP plc

PLUS ATTACHED LIST

Consent signature

Date

20th March 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

20th March 1996

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

HERBERT SMITH

Exchange House, Primrose Street, London

EC2A 2HS

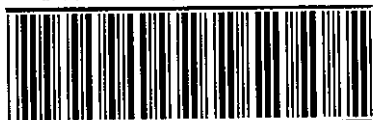
Tel 0171-374-8000

DX number

28

DX exchange

Ref: 127/C203



A09 *A2JBAK33* 455
COMPANIES HOUSE 23/03/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

3120711

† Directors only.

†Other directorships

SECURITY SERVICES plc

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Nigel Edward Griffiths

Directorships

Current	Company Name	Appointment	Title
	3 Net Holdings Limited	25/08/1993	Company Director
	Armoured Car Service Limited	26/02/1986	
	Associated Hotels Limited	03/08/1988	
	Datatrak Limited	03/08/1988	
	Haulage Emergency Link Protection Limited	26/02/1986	
	PMM (Staff Agency) Limited	05/01/1996	
	Private Mobile Rentals Limited	14/08/1995	
	Securicar Limited	26/02/1986	
	Securicom Limited	26/02/1986	
	Securicor Air Courier Holdings Limited	03/08/1988	
	Securicor Business Services Limited	18/02/1987	
	Securicor Computer Services Limited	18/02/1987	
	Securicor Guarding Services Limited	30/01/1995	
	Securicor Group plc	29/03/1990	
	Securicor Group Sales and Marketing Ltd	03/09/1990	
	Securicor International Limited	01/10/1995	
	Securicor Management Services Limited	03/08/1988	
	Securicor Mobile Ltd	26/11/1986	
	Securicor Nominees Limited	29/01/1990	
	Securicor Pony Express Limited	14/02/1995	
	Securicor Relayfone Limited	03/08/1988	
	Securicor Vehicle Management Limited	20/12/1995	
	Sentinel Security Service Limited	08/12/1995	
	Security Services plc	29/03/1990	
	Total Security Limited	26/02/1986	
	Workshop Recruitment Services 1991 Limited	05/01/1996	

Past	Company Name	Appointment	Cessation	Title
	Mendip Radio Message Service Limited		10/04/1989	
	Securicor Limited	14/10/1987	01/10/1991	
	Securicor Communications Limited	03/08/1988	01/10/1991	
	Securicor Electronic Vaulting Limited	01/08/1989	07/05/1992	
	Securicor Guarding (Mobile Services) Limited	03/08/1988	17/02/1994	
	Securicor Monitoring Services Limited		01/12/1995	
	Securicor Neal & Massy Limited	03/08/1988	04/10/1995	
	Securicor Security Services Limited	18/02/1987	17/02/1994	

Secretaryships

Current	Company Name	Appointment	
	Securicor Group plc	10/04/1989	
	Security Services plc	10/04/1989	
Past	Company Name	Appointment	Cessation
	Sectel Limited	02/08/1989	06/12/1994