of particulars (use Form 288c))

288b

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

700215

Company Name in full

Securicor Recruitment Services Limited

(NOT for appointment (use Form 288a) or change

Terminating appointment as director or secretary

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminaling as director X as secretary appointment as a director and secretary mark NAME *Style / Title 'Honours etc Please insert details as Forename(s) Irene Lavinia Elizabeth previously notified to Surname Cowden Companies House. Dav Month Year

Date of Birth	0	2	0	5	1	9	5	3

Voluntary details.

*Please deleté as appropriate

Signed

† Directors only.

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.



Laserform International 02/00

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

cele

Date

April 2001

(** serving director) 40000 (** do 40000 (**) 40000 (**) 40000 (**) 40000 (**)

Allen & Overy One New Change London EC4M 9QQ

CO:833937.2

Tel 020 7330 3000

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh