

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Securicor Recruitment Services Limited

* F 2 8	8 B C 5 0	*							
Resignatio form	n		Day	Month	Year				
	Date of resignation		31	12	97				
	Resignat	Resignation as director		as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
Please insert details as previously notified to	NAME	NAME *Style / Title Forename(s) Surname					*Honours etc		
				John Laight					
Companies Hou	ise.		Day	Month	Year				
	†Date of birth		07	10	33				
If cessation is other than resignation, please state reason									

* Voluntary details. † Directors only. A serving director, secretary etc must sign the form below.

Signed

Company Number 700215

Company Name in full

and M_

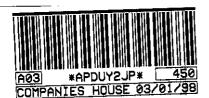
Date

31.12.97

DX 235 Edinburgh

(by a serving 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



Mrs A P Munson Securicor plc Sutton Park House 15 Carshalton Road Sutton Surrey SM1 4LD Tel: 0181 770 7000

for companies registered in Scotland

When you have completed and signed the form please send it to 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