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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

01336901

Company Name in full

SECURICOR CASH MACHINE LIMITED

Date of
appointment

Day Month Year
2 0 0 6 2 0 0 3

†Date of
Birth

Day Month Year
2 0 0 3 1 9 5 8

Appointment form 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

Notes on completion
appear on reverse.

Forename(s)

DAVID CHRISTOPHER

Surname

HANSON

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

THE MALTINGS, HIGHFIELD COURT, CROSS LANE

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

SHEPLEY

Postcode

HD8 8BG

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

David Christopher Hanson

Date

20/06/2003

A director, secretary etc must sign the form below.

Signed

David Christopher Hanson

Date

20/06/2003

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Halliwel Landau

St James's Court, Brown Street, Manchester, M2 2JF

Tel 0161 835 3003

DX number 14317

DX exchange Manchester 1

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



JMA
COMPANIES HOUSE

0293
23/06/03