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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 1336901

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 9 0 4 1 9 6 7

Appointment form
Appointments as director

X

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)

NIGEL JOHN

Surname

MILLS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

55 HOVE ROAD

Post town

LYTHAM ST ANNES

Postcode

FY8 1XH

County / Region

LANCASHIRE

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



Date

20/06/2003

A director, secretary etc must sign the form below.

Signed


For HL Secretaries Limited

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.

Halliwell Landau

St James's Court, Brown Street, Manchester, M2 2JF
Ref: DH/CAV/NJM

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

