

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

Securicor Cash Machine Limited

		Day	Month	Year				
Date of termination	of appointment	1 1	0 6	2 0 0	2			
	as director	X	a:	s secretary			the appropriate box. If terminating as a director and secretary mark both	
NAME	* Style / Title	<u> </u>]* Hc	nours etc		
Please insert details as	Forename(s)	Nigel Edward						
previously notified to Companies House.	Surname	Griffiths						
		Day	Month	Year				
	† Date of Birth	2 8	0 1	1,9,4	7			

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

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

Mrs	A	P Mui	nson,	Seci	uricor	plc,	Sutt	on]	Park	Hou	se,		
15	Car	shal	ton F	Road,	Sutton	, Su	rrey	SM1	4LD				
				Tel	20 8770	700	00						
DX number DX exchange								·					

Date

18.6.02

DX 33050 Cardiff

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

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

or

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



COMPANIES HOUSE

(1495) 10/08/02