

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))

01336901						
Securicor	Cash	Machine	Limited			
				_	 	

		DayMonthYear
Date of termination	of appointment	1 1 0 6 2 0 0 2
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Trevor Leslie
previously notified to Companies House.	Surname	Dighton
		Day Month Year
	† Date of Birth	3,00,71,9,4,9

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

Signed

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† 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.



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Date

18.6.02

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

Mrs A P Munsor	, Securicor plc, Sutton Park House,			
15 Carshalton	Road, Sutton, Surrey SM1 4LD			
Tel 020 8770 7000				
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 for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland DX 235 Edinburgh

^{**} Delete as appropriate.