

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01336901

Company Name in full

Securicor Cash Machine Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
1	1	0	2	0	2

† Date of Birth

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

X

as secretary

NAME

* Style / Title

* Honours etc

Forename(s)

Roy David

Surname

Dodd

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

166 Cottenham Park Road

Post town

West Wimbledon

Postcode

SW20 0SX

County / Region

London

Country

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

17/6/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18.6.02

(** a 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 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

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



Company Number

01336901

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



**Please complete in typescript,
or in bold black capitals.**

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

01336901

Securicor Cash Machine Limited

Name

Roy David Dodd

Company Name	Resignation
Meterpoint Limited	01/08/2000