

288b

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

Company Number Company Name in full * F 2 8 8 B C 5 0 *			1336901 Securicor Meter Reading Limited							
										Resignation Form
Please insert details as previously notified to Companies House	Resignation as director		✓ as secretary				F	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	*Style / Title						*Honours etc		
		Forename(s)	Joar	nne Le	sley			·		
	Surname e.		Ponting							
			Day	Month	Year	•				
		† Date of birth	16	10	62					
If cessation is other than resignation, please state reason						-				

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

* Voluntary details. † 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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Signed

Date

5.3.97

(by a serving director / secretary / administrator / administrative-receiver / receiver manager / receiver)

Mrs A P Munson Securicor plc Sutton Park House 15 Carshalton Road

Sutton

Surrey SM1 4LD Tel: 0181 770 7000



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

Companies House, Crown Way, Cardiff, CF4 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