

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

57379

Company Name in full

Securicor Group Limited

Date of termination of appointment

Day		Month		Year			
0	1	0	1	2	0	0	7

as director



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 previously notified to Companies House.

Forename(s)

Nigel Edward

Surname

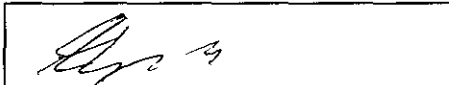
Griffiths

† Date of Birth

Day		Month		Year			
2	8	0	1	1	9	4	7

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

Signed



Date

2.1.07

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** ~~serving 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.

Stephen Lyell, Group 4 Securicor plc,	
The Manor, Manor Royal, Crawley, West Sussex RH10 9UN	
Tel 01293 554581	
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
r companies registered in England and Wales

DX 33050 Cardiff

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
r companies registered in Scotland

DX 235 Edinburgh

