

## 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**

0057379

**Company Name in full**

Securicor Group Limited

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	Day	Month	Year
2	1	1	2	0	4

† Date of  
Birth

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

\* Honours etc

Stephen Edward

Lyell

Previous  
surname(s)

122 Lambton Road

West Wimbledon

Postcode SW20 0TJ

London

Country United Kingdom

† Business  
occupation

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

**Consent signature**

Date 21/12/04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**Signed**

Date 21.12.04

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

(\*\*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.

S. E. Lyell, Group 4 Securicor plc, The Manor,

Manor Royal, Crawley, West Sussex, RH10 9UN

Tel 01293 554400

DX number

DX exchange



A04  
COMPANIES HOUSE

0087  
24/12/04

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**