

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

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

2 6 0 4 2 0 0 2

† Date of
Birth

Day Month Year

0 2 0 5 1 9 5 3

X

as secretary

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

* Honours etc

Irene Lavinia Elizabeth

Cowden

Irene Lavinia
Elizabeth

Previous
surname(s)

Tinker

Coachman's, Maresfield Close, Battsbridge Road

Maresfield

Postcode

TN22 2HH

East Sussex

Country

British

† Business
occupation

Personnel Director

See attached schedule

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

Consent signature

Date

29.4.02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2.5.02

(**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

DX 235 Edinburgh

for companies registered in Scotland



A35
COMPANIES HOUSE

AD4W2AIE

0125
04/05/02

Company Number

00057379

† 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

00057379

Company Name in full

Securicor Group Limited

Name

Irene Lavinia Elizabeth Cowden

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
Pinpoint Employment Agency Limited	05/04/2001
Securicor Group Trustees Limited	
Securicor Recruitment Services Limited	05/04/2001