

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

Company Number

57379

Company Name in full

SECURITY SERVICES PLC



\* F 2 8 8 B C 5 0 \*

### Resignation Form

Date of resignation

Day Month Year

06 02 97

Resignation as director



as secretary



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

NAME \*Style / Title

Mr

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

RICHARD ALEXANDER

Surname

GRAVES

† Date of birth

Day Month Year

02 08 28

If cessation is other than resignation, please state reason

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

Signed

*[Signature]*

Date

6-2-97

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

\* 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.

NIGEL GRIFFITHS  
SUTTON PARK HOUSE  
15, CAUSHALTON ROAD  
SUTTON SM 4LD  
0181 770 7000



A01 \*A6043T1H\* 230  
COMPANIES HOUSE 08/02/97

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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**