

288b

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

SIR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

PETER MICHAEL

Surname

IMBERT

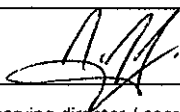
† Date of birth

Day Month Year
 27 04 33

If cessation is other than resignation, please state reason

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

Signed



Date

6-2-97

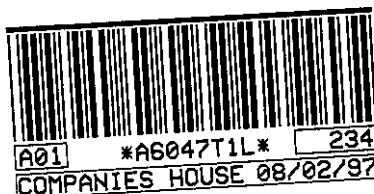
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* 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, CASHMALTON ROAD
 SUTTON SM1 4LD
 0181 770 7000



A01 *A6047T1L* 234
 COMPANIES HOUSE 08/02/97

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