



BLUEPRINT
Company Secretary

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)

JAMES

Surname

BIARRELL

† **Date of birth**

Day Month Year

18 08 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)

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, CARSHALTON ROAD
SUTTON SM1 4LD
0181 770 7000



A01 *A6049T1N* 236
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**