

Package: , 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5026978

Company Name in full

Group 4 Securicor Holdings Limited

Date of
appointment

Day Month Year
2 8 0 5 2 0 0 4

†Date of
Birth

Day Month Year
2 5 1 0 1 9 5 1

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Soren

Surname

Lundsberg-Nielsen

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Solsortvej 115

Post town

Fredriksberg

Postcode

DK - 2000

County / Region

Country

Denmark

†Nationality

Danish

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

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

Consent signature

Date

11 June 2004

Signed

Date

28 May 2004

(** a director / ~~secretary~~ and not a director / ~~secretary~~ / ~~company manager~~ / ~~company director~~)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

ref: 5893/30833651, Herbert Smith
Exchange House, Primrose Street, London, EC2A 2HS

Tel 020 7374 8000

DX number 28

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
for companies registered in Scotland

DX 235 Edinburgh



LD3
COMPANIES HOUSE

LF025028

0327
15/06/04

Laserform International 6/02

777307

Company Number

5026978

† 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.