

CHFP055

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

Company Number 00390328

Company Name in full

Securicor Custodial Services Limited

		Day	Month	Year		•		
Date of termination of appointment as director		0 1	0 3	2 0 0 1	Discourant (I			
		✓ as secretary			Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	*Style / Title				*Honours etc	OBE		
Please insert details as previously notified to Companies House.	Forename(s)	Michael William Hewlett						
	Surname	Branc	Branch					
		Day	Month	Year				
	†Date of birth	0 6	8 0	1 9 3 9				

* Voluntary details.

† Directors only.
** Delete as appropriate.

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

Signed

Date

1.3.01

(** serving director / secretary / administrator / administrative

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



COMPANIES HOUSE

02/03/01

Form revised 1999

Mrs A P Munson Securicor plc **Sutton Park House** 15 Carshalton Road SUTTON Surrey SM1 4LD Tel: 0181 722 2456

When you have completed and signed the form please send it to 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