

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

Please complete in typescript,

of particulars (use Form 288c))

r in bold black cap	oitals	
CHFP055	Company Number	2837136
Co	mpany Name in fu	ADI UK Limited
		Day Month Year
Date of termination of appointment		
	as directo	Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.
	NAME *Style / Title	e *Honours etc
Please insert letails as reviously lotified to	Forename(s	Graham
	Surnam	Pomroy
Companies Hous	se.	Day Month Year
	†Date of birt	h
Voluntary details.		A serving director, secretary etc must sign the form below.
Directors only. Delete as appropri	iate. Signed	
		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
	name, address,	Mrs A P Munson
telephone number and, if available, a DX number and Exchange of the person Companies House should		Securicor plc Sutton Park House 15 Carshalton Road
		SUTTON
" mere l	s any query	Surrey SM1 4LD Tel: 0181 722 2456
A 50 #4		When you have completed and signed the form please send it to
A52 ARL	- In the state of	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised 1999

COMPANIES HOUSE

0376

11/01/01