

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

02837140

Securicor ADI France Limited

Day Month Year Date of termination of appointment 0 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title * Honours etc Forename(s) Nigel Edward Please insert details as previously notified to Companies House. Surname Griffiths Day Year Month

† Date of Birth

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

Mrs A P Munson, Securicor plc, Sutton Park House, 15 Carshalton Road, Sutton, Surrey SM1 4LD

(** serving directer/secretary/administrator/administrative receiver/receiver manager/receiver)

Tel 020 8770 7000

DX number

DX exchange

Date

7.3.02

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

