

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

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

| 00499064 | | | |
|-----------|------------|---------|--|
| Securicor | (Americas) | Limited | |
| | | | |

| | | Day Month Year | | | | | | |
|--|-----------------|--|--|--|--|--|--|--|
| Date of termination | of appointment | 2 1 1 2 2 0 0 4 | | | | | | |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | | | | |
| NAME | * Style / Title | * Honours etc | | | | | | |
| Please insert details as | Forename(s) | Leonard Keith | | | | | | |
| previously notified to Companies House. | Surname | Gateson | | | | | | |
| | † Date of Birth | Day Month Year | | | | | | |

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|--------|---|---|-------|----|-------|
| Signed | 4 | Z | 7 | 7. | [|

| * | Voluntary | details. |
|---|-----------|----------|
|---|-----------|----------|

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



24/12/04

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

Date 21.1204

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

S. E. Lyell, Group 4 Securicor plc, The Manor, Manor Royal, Crawley, West Sussex RH10 9UN Tel 01293 554400 DX number DX exchange

ien you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.