

## 288a

Please complete in typescript, or in bold black capitals.

CHFP010.

**Appointment** 

appear on next page.

form

Company Number

Date of appointment

\* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address
Post town

County / Region

† Other directorships (additional space next page)

† Nationality

Company Name in full

Notes on completion Appointment as director

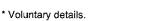
NAME

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

00499064	
Securicor (Americas) Limited	
Day Month Year	Day Month Year
2 1 1 2 2 0 0 4 † Date of Birth	
	ark the appropriate box. If appointment is tor and secretary mark both boxes.
* Honours etc	
Stephen Edward	
Lyell	
Previous surname(s)	
122 Lambton Road	
West Wimbledon Pos	stcode SW20 OTJ
London	ountry United Kingdom
† Business occupation	
I consent to act as ** director / secretary of the above named company	

Consent signature



<sup>\*\*</sup> Please delete as appropriate

† Directors only.

Signed

MI

Date

Date

21.12.04

21/12/04

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)-

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.



A04 COMPANIES HOUSE 0136 24/12/04 S. E. Lyell, Group 4 Securicor plc, The Manor,

Manor Royal, Crawley, West Sussex, RH10 9UN

A director, secretary etc must sign the form below.

Tel 01293 554400

DX number 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 for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh