

288b

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))

01046019

Securicor Guarding Limited

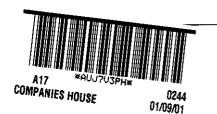
Day Month Year Date of termination of appointment 1 0 0 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both Χ as secretary boxes. NAME * Style / Title * Honours etc Forename(s) Melvyn Please insert details as previously notified to Companies House.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

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.



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Date

31.8.01

(** serving director/secretary/administrator/administrative_receiver/receiver-manager/receiver)

Mrs A P Munson, Securicor plc, Sutton Park House, 15

Carshalton Road, Sutton, Surrey SM1 4LD

Tel 020 8770 7000

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

DX 33050 Cardiff for companies registered in England and Wales

for companies registered in England and vvales or

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