



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 1046019

Company Name in full Securicor Guarding Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
05 02 97

† Date of birth Day Month Year
14 09 54

Appointment Form

Appointment as director



as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Andrew James

Surname

Peacock

Previous Forename(s)

Previous Surname

Usual residential address

12 Orchard Road

Onslow Village

Post town

Guildford

Postcode

GU2 5QY

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships

None

I consent to act as ** director / secretary of the above named company

Consent Signature

[Signature]

Date

26.2.97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27.2.97

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

* Voluntary details.

† Directors only.

** Please 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.



A24 *AIGDUTPX* 316
COMPANIES HOUSE 04/03/97

de

Mrs A P Munson
Securicor plc
Sutton Park House
15 Carshalton Road
Sutton
Surrey SM1 4LD Tel: 0181 770 7000

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

1046019

†Other directorships

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

Other directorships.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]