



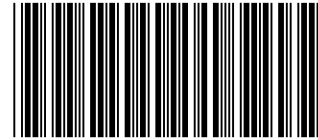
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **GROUP 4 SECURICOR PLC**

Company Number: **04992207**



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XG1IS671

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **01/02/1961**

Original Name: **NICHOLAS PETER BUCKLES**

New Details

Date of Change: **17/06/2005**

New Name: **MR NICHOLAS PETER BUCKLES**

New Address: **REDE PLACE
SWISSLAND HILL
DORMANS PARK
SURREY
ENGLAND RH19 2NH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/06/2005** *Authenticated:* **Yes (E/W)**