



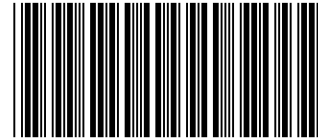
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **GROUP 4 SECURICOR PLC**

*Company Number:* **04992207**



*Received for filing in Electronic Format on the:* **17/06/2005**

XG1JB672

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*Personal Details Prior to Change*

*Position:* **DIRECTOR** *Date of Birth:* **27/02/1939**

*Original Name:* **MR GEORGE MALCOLM WILLIAMSON**

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*New Details*

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

*New Address:* **JPMORGAN CAZENOVE HOLDINGS  
20 MOORGATE  
LONDON  
ENGLAND EC2R 6DA**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Authorisation*

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