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288a

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

CHFP025

Company Number 4992207

Company Name in full Group 4 Securicor plc

Date of appointment Day Month Year 1 9 0 5 2 0 0 4 †Date of Birth Day Month Year 2 8 0 8 1 9 5 2

Appointment form Appointment as director X as secretary

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

NAME *Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s) Thorleif

Surname Krarup

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

Solvaenget 17



Post town

Rungsted Kyst

Postcode

DK - 2960

County / Region

Country

Denmark

†Nationality

Danish

†Business occupation

Company Director

†Other directorships (additional space overleaf)

See attached

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

Consent signature

[Signature]

Date

9th June 2004

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17 June 2004

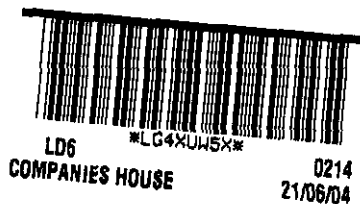
(** Director / Secretary / Joint Director / Joint Secretary / Receiver / Receiver and Manager / Receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

Ref: 5893/30833651, Herbert Smith
Exchange House, Primrose Street, London, EC2A 2HS
Tel 020 7374 8000
DX number 28 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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Company Number

4992207

† Directors only.

† Other directorships

See attached

NOTES

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.

Give previous forenames or surname(s) except:

- 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

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

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.

PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES[Go Back](#)

Name: THORLEIF KRARUP
Nationality: DANISH
Latest Address: SOLVAENGET 17
2960 RUNGSTED KYST

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 28/08/1952
Company Appointments: Current: 3 / Resigned: 1 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation: Appointed: 01/02/1994
BANKER
Company Number: [FC017765](#)
Company Name: UNIBANK A/S
Converted / Closed

DIRECTOR
Occupation: Appointed: 03/12/2001
BANKER
Company Number: [FC023580](#)
Company Name: NORDEA BANK FINLAND PLC
Converted / Closed

DIRECTOR
Occupation: Appointed: 07/01/2002
BANKER, GROUP CEO OF NORDEA GRO
Company Number: [FC023644](#)
Company Name: NORDEA BANK FINLAND PLC
Active

DIRECTOR
Occupation: Appointed: pre 30/05/1991
Resigned: 31/08/1992
MANAGING DIRECTOR & CHIEF EXECUTIVE
Company Number: [00719923](#)
Company Name: NYKREDIT FINANCE PLC
Active

This screen does not include appointments with LLP's.