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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4992207

Company Name in full

Group 4 Securicor plc

Date of termination of appointment

Day Month Year

1 9 0 5 2 0 0 4

as director

X

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Nigel Edward

Surname

Griffiths

Day Month Year

†Date of Birth

2 8 0 1 1 9 4 7

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate

A serving director, secretary etc must sign the form below.

Signed

*Walter Smith*

Date

19/05/04

(\*\* serving director, secretary etc must sign the form below)

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.

Ref: 5893/30833651, Herbert Smith  
Exchange House, Primrose Street, London, EC2A 2HS

DX number 28

Tel 020 7374 8000

DX exchange



LD3  
COMPANIES HOUSE  
\*LF200UGD\*  
0330  
27/05/04

Laserform International 02/00

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**

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