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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

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  
0 1 0 2 1 9 6 1

**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

Notes on completion  
appear on reverse.

Forename(s)

Nicholas Peter

Surname

Buckles

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Tyes Hatch, Goat Cross Road



Post town

Forest Row

Postcode

RH18 5JQ

County / Region

East Sussex

Country

United Kingdom

†Nationality

British

†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**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Date

19/5/04

**Signed**

Date

19.5.04

A director, secretary etc must sign the form below.

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  
public record.

Re: 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



Laserform International 6/02

788333

**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**

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**Name:** NICHOLAS PETER BUCKLES  
**Nationality:** BRITISH  
**Latest Address:** TYES HATCH  
GOAT CROSS ROAD  
FOREST ROW  
EAST SUSSEX  
**Postcode:** RH18 5JQ

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

**Date of Birth:** 01/02/1961  
**Company Appointments:** Current: 23 / Resigned: 14 / Dissolved : 9

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

**DIRECTOR** **Appointed:** 01/10/1998  
**Occupation:** DIRECTOR  
**Company Number:** [00894243](#)  
**Company Name:** SECURICOR SECURITY SERVICES LIMITED  
Active

**DIRECTOR** **Appointed:** 24/12/1998  
**Occupation:** DIRECTOR  
**Company Number:** [00675650](#)  
**Company Name:** SECURICOR SECURITY SERVICES (UK) LIMITED  
Active

**DIRECTOR** **Appointed:** 06/04/1999  
**Occupation:** DIRECTOR  
**Company Number:** [01353954](#)  
**Company Name:** SECURICOR CASH CENTRES (BASINGSTOKE) LIMITED  
Active

**DIRECTOR** **Appointed:** 01/03/2000  
**Occupation:** **Dissolved:** 30/03/2004  
DIRECTOR  
**Company Number:** [00954077](#)  
**Company Name:** SECURICOR PROJECTS LIMITED  
Dissolved

**DIRECTOR** **Appointed:** 04/05/2000  
**Occupation:** DIRECTOR  
**Company Number:** [03811216](#)  
**Company Name:** SECURICOR PLC  
Active

**DIRECTOR** **Appointed:** 29/12/2000  
**Occupation:** DIRECTOR  
**Company Number:** [02831083](#)  
**Company Name:** SECURICOR ADI GROUP LIMITED  
Active

**DIRECTOR** **Appointed:** 29/12/2000  
**Occupation:** DIRECTOR  
**Company Number:** [02845750](#)  
**Company Name:** ADI INVESTMENTS LIMITED  
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/12/2000 DIRECTOR <u>02845749</u> ADI OVERSEAS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/01/2001 DIRECTOR <u>01450669</u> SECURICOR ESOLUTIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2001 DIRECTOR <u>02464634</u> IMPERIAL SECURITY SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2001 DIRECTOR <u>02282379</u> GRAY SECURITY SERVICES (UK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/05/2001 DIRECTOR <u>02095041</u> GREAT WESTERN SECURITY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/05/2001 DIRECTOR <u>00181953</u> SCRUTTONS SECURITY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/05/2001 Dissolved: 14/08/2001 DIRECTOR <u>02460332</u> SCRUTTONS AVIATION SECURITY LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/05/2001 DIRECTOR <u>01166238</u> SECEUROP UK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/05/2001 DIRECTOR <u>01193474</u> SECEUROP SECURITY SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/05/2001 Dissolved: 30/03/2004 DIRECTOR <u>01439802</u> SECURICOR GUARDING (MOBILE SERVICES) LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/05/2001 DIRECTOR <u>02249215</u> SECURICOR GUARDS LIMITED

Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 04/05/2001  
DIRECTOR  
00648383  
SECURICOR MONITORING SERVICES LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 04/05/2001  
Dissolved: 30/03/2004  
DIRECTOR  
01923989  
SHOPWATCH ORGANISATION LIMITED  
Dissolved

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 20/08/2001  
COMPANY DIRECTOR  
00057379  
SECURICOR GROUP LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 07/01/2002  
DIRECTOR  
00664611  
SECURICOR INTERNATIONAL LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 07/01/2002  
DIRECTOR  
00816887  
SECURICOR FACILITIES MANAGEMENT SERVICES LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 07/01/2002  
Dissolved: 30/03/2004  
DIRECTOR  
02752256  
SECURICOR DOPRA LIMITED  
Dissolved

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 07/01/2002  
DIRECTOR  
00490626  
SECURICOR COMPUTER SERVICES LIMITED  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 07/01/2002  
Dissolved: 30/03/2004  
DIRECTOR  
00569829  
SECURICOR CELLULAR SERVICES LIMITED  
Dissolved

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 07/01/2002  
DIRECTOR  
03120711  
SECURICOR (1996) PLC  
Active

DIRECTOR  
Occupation:  
Company Number:  
Company Name:

Appointed: 07/01/2002  
Dissolved: 30/03/2004  
DIRECTOR  
02735201  
DOPRA GROUP LIMITED  
Dissolved

DIRECTOR	Appointed: 07/01/2002
Occupation:	Dissolved: 30/03/2004
Company Number:	DIRECTOR
Company Name:	<u>03249171</u>
	BCS CUSTODIAL SERVICES LIMITED
	Dissolved
DIRECTOR	Appointed: 07/01/2002
Occupation:	DIRECTOR
Company Number:	<u>01113163</u>
Company Name:	SECURICOR TRAINING LIMITED
	Active
DIRECTOR	Appointed: 07/01/2002
Occupation:	Dissolved: 30/03/2004
Company Number:	DIRECTOR
Company Name:	<u>01354217</u>
	SECURICOR RELAYFONE LIMITED
	Dissolved
DIRECTOR	Appointed: 18/01/2002
Occupation:	DIRECTOR
Company Number:	<u>01143732</u>
Company Name:	SECURICOR NOMINEES LIMITED
	Active
DIRECTOR	Appointed: pre 10/04/1992
Occupation:	Resigned: 22/11/1994
Company Number:	DIRECTOR
Company Name:	<u>00354883</u>
	SECURICOR CASH SERVICES LIMITED
	Active
DIRECTOR	Appointed: 10/09/1996
Occupation:	Resigned: 05/02/1997
Company Number:	DIRECTOR
Company Name:	<u>02249215</u>
	SECURICOR GUARDS LIMITED
	Active
DIRECTOR	Appointed: 17/02/1994
Occupation:	Resigned: 05/02/1997
Company Number:	DIRECTOR
Company Name:	<u>00675650</u>
	SECURICOR SECURITY SERVICES (UK) LIMITED
	Active
DIRECTOR	Appointed: 01/03/1993
Occupation:	Resigned: 05/02/1997
Company Number:	DIRECTOR
Company Name:	<u>01046019</u>
	SECURICOR SECURITY LIMITED
	Active
DIRECTOR	Appointed: 17/02/1994
Occupation:	Resigned: 10/03/1998
Company Number:	DIRECTOR
Company Name:	<u>01439802</u>
	SECURICOR GUARDING (MOBILE SERVICES) LIMITED
	Dissolved
DIRECTOR	Appointed: 29/04/1999
Occupation:	Resigned: 05/04/2001
Company Number:	DIRECTOR
	<u>00700215</u>

<b>Company Name:</b>	RANDSTAD RECRUITMENT SERVICES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 29/12/2000
<b>Occupation:</b>	<b>Resigned:</b> 26/02/2002
<b>Company Number:</b>	DIRECTOR
<b>Company Name:</b>	<u>03344653</u>
	EXECUTIVE AIRCRAFT SERVICES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 29/12/2000
<b>Occupation:</b>	<b>Resigned:</b> 26/02/2002
<b>Company Number:</b>	DIRECTOR
<b>Company Name:</b>	<u>02837140</u>
	SECURICOR AVIATION (FRANCE) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 01/03/2001
<b>Occupation:</b>	<b>Resigned:</b> 26/02/2002
<b>Company Number:</b>	DIRECTOR
<b>Company Name:</b>	<u>02837137</u>
	SECURICOR AVIATION (GERMANY) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 29/12/2000
<b>Occupation:</b>	<b>Resigned:</b> 26/02/2002
<b>Company Number:</b>	DIRECTOR
<b>Company Name:</b>	<u>02837136</u>
	SECURICOR AVIATION LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 27/11/1998
<b>Occupation:</b>	<b>Resigned:</b> 01/04/2002
<b>Company Number:</b>	DIRECTOR
<b>Company Name:</b>	<u>01046019</u>
	SECURICOR SECURITY LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 04/05/2001
<b>Occupation:</b>	<b>Resigned:</b> 26/04/2002
<b>Company Number:</b>	DIRECTOR
<b>Company Name:</b>	<u>01485104</u>
	SECURICOR CASH CENTRES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 01/05/1996
<b>Occupation:</b>	<b>Resigned:</b> 26/04/2002
<b>Company Number:</b>	DIRECTOR
<b>Company Name:</b>	<u>00354883</u>
	SECURICOR CASH SERVICES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 06/12/1999
<b>Occupation:</b>	<b>Resigned:</b> 26/04/2002
<b>Company Number:</b>	DIRECTOR
<b>Company Name:</b>	<u>00390328</u>
	SECURICOR JUSTICE SERVICES LIMITED
	Active

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*This screen does not include appointments with LLP's.*