Package:

'Laserform'

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Please complete in typescript, or in hold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or irr bold black capitals.		of particulars (use Form 288c))	,	
CHFP025		o, p= (200 : 0 =000))		
Company Number		4992207		
Company Name in full		Group 4 Securicor plc		
		Day Month Year	Day	v Month Year
	Date of appointment	1 9 0 5 2 0 0 4 Birth	e of	0 0 3 1 9 4 7
Appointment form	Appointment as director			propriate box. If appointment secretary mark both boxes.
	NAME *Style / Title	Lord *Honou	rs etc	
Notes on completion appear on reverse.	Forename(s)	Paul Leslie		
	Surname	Condon		
	Previous Forename(s)	Previous Surname(s)		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address tr	30 Hither Chantlers, Langton Green		
	Post town	Tunbridge Wells	Postcode	TN3 OBL
	County / Region	Kent	Country	United Kingdom
	†Nationality	British †Business occ	cupation C	ompany Director
	†Other directorships	See attached		
(additional space overleaf)		I consent to act as ** director / XXXX	of the	above named company
* Voluntary details. † Directors only.	Consent signature	Paul Condon	Date	19/5/04
**Delete as appropri	iate	A director, secretary etc must sign t	the form be	elow.
Signed			Date	19.5.04
		(** a director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXX	XX/XXXXXXXXXX/XXXXXX
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		Ref: 5893/30833651, Herbert Smith Exchange House, Primrose Street, London, EC2A 2HS		
give will be visible to searchers of the public record.		Tel 020 7374 8000 DX number 28 DX exchange		



COMPANIES HOUSE

Laserform International 6/02

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 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:

PAUL LESLIE CONDON

Nationality:

BRITISH

Latest Address:

30 HITHER CHANTLERS

LANGTON GREEN TUNBRIDGE WELLS

KENT

Postcode:

TN3 0BL

Date of Birth:

10/03/1947

Company Appointments: Current: 1 / Resigned: 4 / Dissolved: 0

To view company details, click on the appropriate company number. Click HERE to exclude Resigned and Dissolved appointments

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 01/10/2000 COMPANY DIRECTOR

03811216

SECURICOR PLC

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 01/02/1993 Resigned: 09/04/1999

COMMISSIONER OF POLICE

01152216

M.P.F.S. (HOLDINGS) LIMITED

Dissolved

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 15/02/1993 Resigned: 03/01/1996 COMMISSIONER OF POLICE

02756521

LONDON FIRST

Active

DIRECTOR

Occupation:

Company Number:

Appointed: 01/04/1997 Resigned: 31/01/2000 COMMISSIONER OF POLICE

03344583

Company Name:

THE ASSOCIATION OF CHIEF POLICE OFFICERS OF ENGLAND.

WALES AND NORTHERN IRELAND

Active

DIRECTOR

Occupation: Company Number: Company Name:

Appointed: 01/03/2000 Resigned: 07/01/2002

COMPANY DIRECTOR

00954077

SECURICOR PROJECTS LIMITED

Dissolved

This screen does not include appointments with LLP's.