Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript,

**APPOINTMENT of director or secretary** 

n ni bola biack capitals.		(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						
		Day Month Year Day Month Year						
	Date of appointment	1.9 0.5 2 0 0.4 Date of 1.6 0.8 1.9.4.9						
Appointment form	t 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)	Lars Nørby						
	Surname	Johansen						
	Previous Forename(s)	1 1						
It 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 tt							
	Post town							
	County / Region	Country Denmark						
	†Nationality	Danish †Business occupation Company Director						
	†Other directorships (additional space overleaf)							
	(additional space overlear)	1 consoly to bot as uncolor 7 societies, or the above marious company						
* Voluntary details. † Directors only.	Consent signature							
**Delete as appropr	iate	A director, secretary etc must sign the form below.						
	Signed	Date 19.5.04						
		(** a director / AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA						
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		Ref: 5893/30833651, Herbert Smith Exchange House, Primrose Street, London, EC2A 2HS						
	act information that you ible to searchers of the	Tel 0207 374 8000						

DX number 28

public record.

**COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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 DX 235 Edinburgh for companies registered in Scotland

Laserform International 6/02

	Company Number	4992207					
† Directors only.	†Other directorships	See attac	ched				
				•			

## **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:

LARS NOERBY JOHANSEN

Nationality:

DANISH

Latest Address:

A N HANSENS ALLE 8

2900 HELLERUP

Date of Birth:

16/08/1949

Company Appointments: Current: 3 / Resigned: 1 / Dissolved: 0

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

DIRECTOR

Appointed: 11/09/2000

Occupation: Company Number: DIRECTOR

Company Number:

03892780

ARMABRAND LIMITED

Active

DIRECTOR

Appointed: 11/09/2000

Occupation:

DIRECTOR

Company Number:

02380914

Company Name:

GROUP 4 SECURITAS HOLDINGS LIMITED

Active

DIRECTOR

Appointed: 01/01/2001

Occupation: Company Number:

DIRECTOR

Company Number: Company Name: 02783408 GROUP 4 FALCK LIMITED

.....

Active

DIRECTOR

Appointed: 11/09/2000

Occupation:

Resigned: 30/04/2002

Company Number:

DIRECTOR 03189802

Company Name:

GLOBAL SOLUTIONS LIMITED

Active

This screen does not include appointments with LLP's.