'Laserform' Package: by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.		(NOT for resignation (u of particulars (use For	ıse Form 288i		•			
CHIPTU25	Company Number	4992207						
Company Name in full		Group 4 Securicor plc						
		Day Month Yea	r	Da	y Month Year			
	Date of appointment	1 9 0 5 2 0	0 4 tDa	ite of 1	1 1 2 1 9 4 6			
Appointment form	Appointment as director	X as secretary Please mark the appropriate box. If appointme is as a director and secretary mark both boxes						
	NAME *Style / Title	Mr	*Honou	urs etc				
Notes on completion appear on reverse.	Forename(s)) Bo Ake						
	Surname	Lerenius						
	Previous Forename(s)	Previous Surname(s)						
†† 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	Usual residential address tt	28 Stokenchurch S	treet					
	Post town			Postcode SW6 3TR				
	County / Region	London		Country	United Kingdom			
Companies Act 1985	†Nationality	Swedish	ompany Director					
* Voluntary details, † Directors only.	†Other directorships							
	(additional space overleaf)	i consent to act as ** o	director / 🕉 🗞	of the	above named company			
	Consent signature	Ao Vere	uis	Date	19/5/04			
**Delete as appropri	riate	A director, secretary e	tc must sign	the form be	elow.			
	Signed			Date	19.1.04			
		(** a director / *** ANN	KXXXX XXXXXXX		XX/			
You do not have to give any contact information in the box opposite but if you		Ref: 5893/30833651, Herbert Smith Exchange House, Primrose Street, London, EC2A 2HS						
contact you if t	Companies House to here is a query on the			•	-			
form. The contact information that you give will be visible to searchers of the		Tel ₀₂₀ 7374 8000						
public record.		DX number 28 DX exchange						

27/05/04 COMPANIES HOUSE

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 DX 235 Edinburgh

for companies registered in Scotland

Laserform International 6/02

,	Company Number	4992207				ī		
† Directors only.	†Other directorships	See attached						
				41-1-				***
				₩ 9			-	

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:

BO AKE LERENIUS

Nationality:

SWEDISH

Latest Address:

28 STOKENCHURCH STREET

LONDON

Postcode:

SW6 3TR

Click <u>HERE</u> for details of other addresses registered at Companies House for this person.

Date of Birth:

Company Appointments: Current: 9 / Resigned: 19 / Dissolved: 1

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: 24/02/1999 COMPANY DIRECTOR

01612178

ASSOCIATED BRITISH PORTS HOLDINGS P.L.C.

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 05/07/1999 COMPANY DIRECTOR

02298208

GROSVENOR WATERSIDE GROUP PLC

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 08/06/1999 COMPANY DIRECTOR

03056685

AMPORTS HOLDINGS LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 15/03/1999

Dissolved: 27/11/2002 COMPANY DIRECTOR

02985992

ABP 1998 ACQUISITION PLC

Dissolved

DIRECTOR

Occupation:

Company Name:

Company Number:

Appointed: 14/06/1999 COMPANY DIRECTOR

01960484

SOUTHAMPTON CONTAINER TERMINALS LIMITED

Active

DIRECTOR

Company Name:

Occupation:

Company Number:

Appointed: 14/06/1999 COMPANY DIRECTOR

01249844

TILBURY CONTAINER SERVICES LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 19/12/2000 COMPANY DIRECTOR

GROSVENOR WATERSIDE INVESTMENTS LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Appointed: 26/10/2001 COMPANY DIRECTOR

02086213

Company Name:

ASSOCIATED BRITISH PORTS INVESTMENTS LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

DIRECTOR Occupation:

Company Number: Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Appointed: 08/06/2001

DIRECTOR

00092069

SWEDISH CHAMBER OF COMMERCE FOR THE UNITED KINGDOM

Active

Appointed: 01/04/2004 COMPANY DIRECTOR

03811216

SECURICOR PLC

Active

Appointed: pre 21/12/1992

Resigned: 05/08/1998 CHIEF EXECUTIVE OFFICER

02454575

STENA LINE (UK) LIMITED

Active

Appointed: pre 31/12/1992

Resigned: 05/08/1998

CEO STENA LINE AB

01824328

STENA LINE (HOLDINGS) LIMITED

Dissolved

Appointed: 29/06/1992

Resigned: 05/08/1998 CED STENA LINE AB

01402237

STENA LINE LIMITED

Active

Appointed: pre 31/12/1992

Resigned: 05/08/1998

CEO STENA LINE

01593558

STENA LINE PORTS LIMITED

Active

Appointed: 22/01/1998

Resigned: 05/08/1998

CEO STENA LINE AB

03242135

STENA LINE MANNING SERVICES LIMITED

Active

Appointed: 22/01/1998

Resigned: 05/08/1998

CEO STENA LINE AB

02653610

STENA LINE (UK) OPERATIONS FINANCE LIMITED

Active

Appointed: 22/01/1998

Resigned: 05/08/1998 CEO STENA LINE AB

00549588

STENA LINE HOLIDAYS LIMITED

Active

Appointed: 22/01/1998

Resigned: 05/08/1998

Occupation:

Company Number:

Company Name:

CEO STENA LINE AB

01799402

STENA LINE DISTRIBUTION (HOLDINGS) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 22/01/1998 Resigned: 05/08/1998 CEO STENA LINE AB

00889975

STENA LINE DISTRIBUTION LIMITED

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 22/01/1998 Resigned: 05/08/1998 CEO STENA LINE AB

00146836

STENA LINE NOMINEES LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 22/01/1998 Resigned: 05/08/1998 CEO STENA LINE AB

02540066

STENA LINE IT SERVICES LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 22/01/1998 Resigned: 05/08/1998 CEO STENA LINE AB

SC009454

STENA LINE SCOTLAND LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 16/08/2000 Resigned: 11/10/2000 COMPANY DIRECTOR

03960060

AMERICAN PORT SERVICES HOLDINGS LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: 02/10/1998 Resigned: 14/05/1999

DIRECTOR 03297978 **FOCUS 1999** Dissolved

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 02/10/1998 Resigned: 14/05/1999

DIRECTOR 03086749

EUROPEAN TRAVEL RESEARCH FOUNDATION

Dissolved

DIRECTOR

Occupation:

Company Name:

Company Number:

Appointed: 09/03/1998 Resigned: 07/08/1998 CEO STENAHINC AB

03291852

P&O FERRIES (HOLDINGS) LIMITED

Active

DIRECTOR

Appointed: 22/09/1998 Resigned: 31/12/1999 DIRECTOR

Occupation: Company Number:

INTERNATIONAL TRAVEL RETAIL CONFEDERATION Company Name:

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 16/06/1999 Resigned: 14/11/2001 COMPANY DIRECTOR

01764227

ABP FINANCIAL SERVICES LIMITED

Dissolved

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 28/11/2000 Resigned: 17/12/2003 COMPANY DIRECTOR

03674573

INMARSAT VENTURES LIMITED

Active

This screen does not include appointments with LLP's.