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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
2 7 0 2 1 9 3 9

Appointment
form

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)

George Malcolm

Surname

Williamson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

3 Cumberland Place



Post town

Postcode

NW1 4NA

County / Region

London

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

George Malcolm Williamson

Date

17/5/04

A director, secretary etc must sign the form below.

Signed

George Malcolm Williamson

Date

19.5.04

(** a director / secretary / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

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.

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

DX number 28

Tel 020 7374 8000

DX exchange



LD3 *LF12RUG2* 0339
COMPANIES HOUSE 27/05/04

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

788409

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: GEORGE MALCOLM WILLIAMSON
Nationality: BRITISH
Latest Address: 3 CUMBERLAND PLACE
LONDON
Postcode: NW1 4NA

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

Date of Birth: 27/02/1939

Company Appointments: Current: 5 / Resigned: 10 / Dissolved : 1

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

SECRETARY

Appointed: 25/07/1993
Dissolved: 20/06/1995

Occupation:
Company Number:
Company Name:

02247746
RIBCHESTER DEVELOPMENTS LIMITED
Dissolved

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 01/03/2002
PRESIDENT CEO
03524909
BRITANNIC GROUP PLC
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 25/06/2003
PRESIDENT CEO
00003002
BRITANNIC ASSURANCE PUBLIC LIMITED COMPANY
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 24/02/2004
PRESIDENT/CEO
03588063
BRITANNIC MANAGEMENT SERVICES LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 14/01/2004
FELLOW INSTITUTE OF BANKERS
03877777
CDC GROUP PLC
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 01/04/2004
COMPANY DIRECTOR
03811216
SECURICOR PLC
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: pre 30/05/1991
Resigned: 22/04/1992
BANKER
00585182
MALAYSIA, SINGAPORE & BRUNEI ASSOCIATION
Dissolved

DIRECTOR

Appointed: pre 12/05/1992
Resigned: 25/02/1993

Occupation: COMPANY DIRECTOR
Company Number: 00431476
Company Name: CHARTERED FINANCIAL HOLDINGS LIMITED
Active

DIRECTOR
Appointed: pre 12/05/1992
Resigned: 21/09/1993
Occupation: COMPANY DIRECTOR
Company Number: 00002877
Company Name: STANDARD CHARTERED AFRICA PLC.
Active

DIRECTOR
Appointed: pre 31/07/1992
Resigned: 17/09/1998
Occupation: DIRECTOR
Company Number: 00703170
Company Name: HONG KONG ASSOCIATION(THE)
Active

DIRECTOR
Appointed: 01/08/1995
Resigned: 17/11/1995
Occupation: COMPANY DIRECTOR
Company Number: 02366977
Company Name: NATIONAL GRID COMPANY PLC
Active

DIRECTOR
Appointed: pre 17/05/1992
Resigned: 30/09/1998
Occupation: COMPANY DIRECTOR
Company Number: 02426156
Company Name: STANDARD CHARTERED HOLDINGS LIMITED
Active

DIRECTOR
Appointed: pre 24/05/1992
Resigned: 30/09/1998
Occupation: COMPANY DIRECTOR
Company Number: 00966425
Company Name: STANDARD CHARTERED PLC
Active

DIRECTOR
Appointed: pre 14/05/1993
Resigned: 30/09/1998
Occupation: COMPANY DIRECTOR
Company Number: ZC000018
Company Name: STANDARD CHARTERED BANK
Active

DIRECTOR
Appointed: 10/06/1996
Resigned: 03/11/1998
Occupation: BANKER
Company Number: 02013925
Company Name: INTERNATIONAL FINANCIAL SERVICES LONDON
Active

DIRECTOR
Appointed: 17/11/1995
Resigned: 22/07/1999
Occupation: COMPANY DIRECTOR
Company Number: 02367004
Company Name: NATIONAL GRID HOLDINGS ONE PLC
Active

This screen does not include appointments with LLP's.