

Please complete in typescript, or in bold black capitals CHWP000

288b

18 JUNE 2008

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHALOOG			or particulars (use rollin 2000))						
	Comp	any Number	49922	07					
c	Company Name in full			G4S PLC					
			Day	Month		Year			
Date of termination of		of appointment	3 0	0 5	2	0 0	8		
		as director	\checkmark		as	secreta	ry [Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
	NAME	*Style / Title	Mr					*Honours etc	
Please insert details as previously		Forename(s)	George	e Malcol	m				
notified to Companies Hou	ISA	Surname	William	ison					
Companies Floo	100	[†] Date of Birth	Day 2 7	Month 0 2	Τ	Year	9		

A serving director, secretary etc must sign the form below

Signe	e d
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-	voluntary	getans
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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



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Peter David			
	Tel	01293 554584	
DX number	D	X exchange	
When you have cor	npleted and	signed the form please send it to the	

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 or LP - 4 Edinburgh

[†] Directors only
** Delete as appropriate