

## Terminating appointment as director or secretary

Please complete in typescript,  
or in bold black capitals.

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

CHFP010.

Company Number

835411

Company Name in full

Securicor Management Services Limited

Date of termination of appointment

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 0   | 1 | 0     | 1 | 2    | 0 | 0 | 7 |

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark both  
boxes.

NAME

\* Style / Title

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Nigel Edward

Surname

Griffiths

† Date of Birth

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 8 | 0     | 1 | 1    | 9 | 4 | 7 |

A serving director, secretary etc must sign the form below.

Signed



Date

2.1.07

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* ~~serving director/secretary/administrator/administrative receiver/receiver manager/receiver~~)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

|   |             |
|---|-------------|
| Stephen Lyell, Group 4 Securicor plc,                 |             |
| The Manor, Manor Royal, Crawley, West Sussex RH10 9UN |             |
| Tel 01293 554581                                      |             |
| DX number   | DX exchange |

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

**panies House, Crown Way, Cardiff, CF14 3UZ**  
companies registered in England and Wales

**DX 33050 Cardiff**

**panies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
companies registered in Scotland

**DX 235 Edinburgh**

THURSDAY



A19

\*AJK30LXY\*  
04/01/2007  
COMPANIES HOUSE

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