

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00835411

Company Name in full

Securicor Management Services Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day Month Year
3 1 0 5 2 0 0 2

† Date of Birth Day Month Year
3 0 0 7 1 9 4 9

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Trevor Leslie

Surname

Dighton

Previous forename(s)

Previous surname(s)

Usual residential address

The Black Barn, Green Lane, Marden

Post town

Tonbridge

Postcode

TN12 9RA

County / Region

Kent

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

31.5.02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31.5.02

(**a 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.

Mrs A P Munson, Securicor plc, Sutton Park House,

15 Carshalton Road, Sutton, Surrey SM1 4LD

Tel 020 8770 7000

DX number

DX exchange



A04
COMPANIES HOUSE
0385
06/06/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

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† Directors only.

† Other directorships

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.



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or in bold black capitals.***

CHFP010

Company Number

00835411

Company Name in full

Securicor Management Services Limited

Name

Trevor Leslie Dighton

Company Name	Resignation
Bridgend Custodial Services Limited	
Eurotruck Contracts Limited	01/06/1997
Roundpeg Management Services Limited	05/04/2001
Securicor Recruitment Services Limited	05/04/2001