

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

00835411

Securicor Management Services Limited

		Day Month Year
Date of termination of appointment		0 7 0 1 2 0 0 2
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
lease insert details as reviously notified to ompanies House.	Forename(s)	Alan
	Surname	Chapman
		Day Month Year
	† Date of Birth	1,60,21,9,5,4

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

9.1.02

(** serving director/secretary/administrator/administrative-receiver/receiver manager/receiver)

Please give the name, address, telephone Mrs A P Munson, Securicor plc, Sutton Park House, 15 number and, if available, a DX number and Exchange of the person Companies House Carshalton Road, Sutton, Surrey SM1 4LD should contact if there is any query. Tel 020 8770 7000 DX number DX exchange

> 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

COMPANIES HOUSE

12/01/02

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh