

288b

RESIGNATION of director or secretary

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

Company	Number
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835411

Company Name in full | Securicor Management Services Limited

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Resig	gnation
form	

Day Month Year Date of resignation 28 10 98

Please mark the appropriate box. If resignation is as a Resignation as director as secretary

director and secretary mark both boxes. *Style / Title

Forename(s) Please insert details as previously

NAME

Russell Philip

Surname

Taylor

*Honours etc

†Date of birth

Day Month Year 28 10 38

If cessation is other than resignation, please state reason

* Voluntary details. † Directors only.

notified to

Companies House.

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

Signed

Date

9.3.99

(by a 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

Cc COMPANIES HOUSE 13/03/99

Mrs A P Munson Securicor plc **Sutton Park House** 15 Carshalton Road SUTTON Surrey SM1 4LD Tel: 0181 770 7000

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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