



BLUEPRINT  
Company Secretary

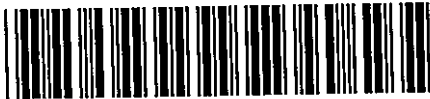
# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Company Number 835411

Company Name in full Securicor Management Services Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year 04 09 98 †Date of Birth Day Month Year 16 04 57

Appointment as director ☒

as secretary ☐

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

### Appointment form

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

Nicholas Charles

Surname

Norton

Previous Forename(s)

Previous Surname

Usual residential address

37 Rochester Avenue

Post town

Bromley

Postcode

BR1 3DN

County / Region

Kent

Country

United Kingdom

† Nationality

British

†Business occupation

Company Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

Date

4/9/98

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

Date

14.9.98

(\*\*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: 0181 770 7000



A33 \*ADZDU90Q\* 96  
COMPANIES HOUSE 17/09/98

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**

**Company Number****835411**

† Directors only.

† Other directorships

**Current Directorships for Nicholas Charles Norton****Farrants Limited****G.E.Farrant (Transport) Limited****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.