

288b

RESIGNATION of director or secretary

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

	Com	pany	Num	ber
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835411

Company Name in full | Securicor Management Services Limited

	8 B C	

Resi	gnatio	n
form		

Day Month Year 07 98 Date of resignation 31 Please mark the appropriate box. If resignation is as a Resignation as director as secretary director and secretary mark both boxes. *Style / Title NAME *Honours etc Forename(s) **Dudley Edward** Please insert details as Fielding Surname previously notified to Companies House. Day Month Year 08 03 34 †Date of birth If cessation is other than resignation, please state reason

* Voluntary details. † Directors only.

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

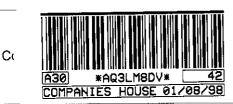
Signed

Date

31.7.98

(by a serving director / secretary / administrator / administrative

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



Securicor plc **Sutton Park House** 15 Carshalton Road Surrey SM1 4LD Tel: 0181 770 7000

Mrs A P Munson

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