

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

5232389

Company Name in full

SECURICOR FINANCE LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day			Month			Year			Day			Month			Year		
1	5		0	9		2	0	0	2	8		0	1		1	9	4

† Date of Birth

☒

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)

NIGEL EDWARD

Surname

GRIFFITHS

Previous
forename(s)

Previous
surname(s)

Usual residential
address

23 THE HIGHWAY

Post town

SUTTON

Postcode

County / Region

SURREY

Country

SM2 5QT

† 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

Date

21.9.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21.9.04

(**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.

The Company Secretarial Department - EP7, 12 Plumtree

Court, London, EC4A 4HT

Tel

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

5232389

† 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.

Nigel Edward Griffiths
Securicor Finance Limited (5232389)

Appointments held
3net Holdings Limited
Aer Securicor Limited
Armoured Car Service Limited
BCS Custodial Services Limited
Dopra Group Limited
Gray Security Services (UK) Limited
Great Western Security Limited
Haulage Emergency Link Protection Limited
Imperial Security Services Limited
Scruttons Security Limited
Seceurop Security Services Limited
Seceurop UK Limited
Securicar Limited
Securicom Limited
Securicor (1996) plc
Securicor (Americas) Limited
Securicor ADI Group Limited
Securicor Cash Centres (Basingstoke) Limited
Securicor Cellular Service Limited
Securicor Communications Limited
Securicor Computer Services Limited
Securicor DataLink Limited
Securicor Dopra Limited
Securicor Electronics Limited
Securicor Facilities Management Services Limited
Securicor Group Limited
Securicor Guarding (Mobile Services) Limited
Securicor Guards Limited
Securicor Hotels Limited
Securicor International Limited
Securicor Management Services Limited
Securicor Monitoring Services Limited
Securicor Nominees Limited
Securicor plc
Securicor Projects Limited
Securicor Quest Limited
Securicor Relayfone Limited
Securicor Security Services Limited
Securicor Security Services (UK) Limited
Securicor Technology Investments Limited
Securicor Telecoms Limited
Securicor Training Limited
Securicor Asia Holdings Limited
Shopwatch Organisation Limited
Total Security Limited

Past appointments held
Associated Hotels Limited
Complete Security Service Limited
Executive 2000 Search and Selection Limited
Executive Aircraft Services Limited
Herald Electronics Limited
Interconnect Limited
Investment Surveys International Limited
Private Mobile Rentals Limited
Scruttons Aviation Security Limited
Securicor Aviation (France) Limited
Securicor Aviation (Germany) Limited
Securicor Aviation Limited
Securicor Cash Centres Limited
Securicor Cash Machine Limited
Securicor Guarding (Ulster) Limited
Securicor Group Limited
Securicor Recruitment Services Contracts Limited
Securicor Security Limited
Securicor Systems Limited
Securicor Transport Limited
Securicor Wireless Holdings Inc
Securicor Wireless Technology Limited
Socom Group Limited
Fuelserv Limited
Securicor Distribution Services Limited
Securicor Express Limited
Securicor Omega Advanced Returns Limited
SH Limited
Securicor (1995) Holdings Plc
Securicor (1995) Limited
Securicor Cellular Holdings Limited
Group 4 Securicor Plc
Grou 4 Securicor Holdings Limited
SLH Limited
Securicor Quest Limited
Securicor Electronic Vaulting Limited