



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

321639

Company Name in full

Automated Security (Holdings) PLC



F288B019

Resignation form

Date of resignation

Day Month Year

29 05 96

Resignation as director

☒

as secretary

☐

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

NAME *Style / Title

Sir

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Kenneth

Surname

Newman

†Date of Birth

Day Month Year

15 08 26

If cessation is other than
resignation, please state reason

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

Signed

PD Strudwick

Date

29 May 1996

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative director / company manager / secretary)

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.

PD Strudwick, Automated Security (Holdings) PLC,

The Clock House, The Campus, Hemel Hempstead,

Herts. HP2 7TL Tel 01442 60008

DX number

DX exchange



A18 *AXKTZM5A* 450
COMPANIES HOUSE 05/06/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

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