

288a

APPOINTMENT of director or secretary

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

		cna	nge o	partic	uiars (use romin	200 <i>0))</i>			
Company Number			33							
Company Name in full		Securicor Cash Services Limited								
			Day	Month	Year		Day	/ Month	Year	
# F 2 8 8 <i>F</i>	IRRELUIRI BILLI BELLI IRREL	te of ment	Day 01	04	99	†Date of B		·	62	
1 2007	Appointment as director	✓	а	s secreta	ary	Please mark the a director and s			ent is as	
Appointment form	NAME *Style / Title					*Honours	s etc			
	Forename(s)	Graham Austen								
Notes on completion appear on reverse.	Surname	Levir	nsohn							
	Previous Forename(s)									
	Previous					·				
	Surname									
Usual residential address			Elm Cottages							
	8 Church Lane									
Post town County / Region † Nationality † Other directorships (additional space overleaf)			Wallington			Postcode	Postcode SM6 7ND			
			Surrey			Country	Country			
			-			†Business occupation	I			
			None							
			I consent to act as ** director / secretary of the above named company							
* Voluntary details. † Directors only. * Consent Signature							21/4,	199		
			A director, secretary etc must sign the form below.							
** Please delete as appropriate Signed		L. N.L.					Date	23.4.		
		· -			istrator /-adr	ninistrative receiver	/ receiver ma	nager / rece iver)		
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							
r										

le

AQS6AFRE [

COMPANIES HOUSE 24/04/98

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	354883
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 ine 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.	