

288b

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

Company Number			354883							
Company Name in full		Securicor Cash Services Limited								
* F 2 8 8 E	C 5 0 *									
Resignation		Day	Month	Year						
Form	Date of resignation	21	01	97						
	Resignation as director	✓ as secretary				P	lease mark the ap as a director and	oropri secre	ate box. If resignation tary mark both boxes.	
	NAME *Style / Title						*Honours etc			
Please insert details as previously notified to Companies House	Forename(s)	Rich	Richard Anthony							
	Surname	Hellaby								
	,	Day	Month	Year			"	-		
	† Date of birth	27	09	43						
	n is other than n, please state reason									
		A ser	A serving director, secretary etc must sign the form below.							
* Voluntary details	Signed.		h_		2.1	<u>N_</u> _	Date	, [10. 2.97	

Mrs A P Munson

Sutton Park House

15 Carshalton Road

Surrey SM1 4LD Tel: 0181 770 7000

Securicor plc

Sutton

* Voluntary details. † Directors only.

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.



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

(by a serving director / secretary / administrator / administrative-receiver / receiver manager / receiver)

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh