

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

Company Number

354883

Company Name in full

Securicor Cash Services Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
10 09 96

† Date of birth Day Month Year
16 04 57

Appointment Form

Appointment as director



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)

Nicholas Charles

Surname

Norton

Previous Forename(s)

Previous Surname

Usual residential address

37 Rochester Avenue

Post town

Bromley

Postcode

BR1 3DN

County / Region

Kent

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships

(See continuation sheet).

I consent to act as ** director / secretary of the above named company

Consent Signature

Date

26/9/96

* Voluntary details.

† Directors only.

Signed

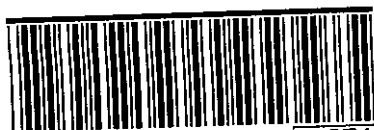
A director, secretary etc must sign the form below.

Date

26.9.96

** Please delete as appropriate

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.



A03 *ADEC8PCM* 274
COMPANIES HOUSE 28/09/96

je

Mrs A P Munson
Securicor plc
Sutton Park House
15 Carshalton Road
Sutton
Surrey SM1 4LD Tel: 0181-770-7000

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

354883

† Directors only.

† Other directorships

Farrants Limited

G.E.Farrant (Transport) Limited

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 preceded 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.