

RESIGNATION of director or secretary

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

Com	nanv	Num	her
COILL	vally	140111	MEI

354883

Company Name in full

Securicor Cash Services Limited

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Resig	na	tio	n
form			

Resignation form	1		Day	Month	Year			
	Date	e of resignation	01	04	99			
	Resigna	Resignation as director		as s	secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	*Style / Title				*Honours etc		
Please insert		Forename(s)	Fintan Charles					
details as previously notified to		Surname	O'Tool	le				
Companies House.	Э.		Day	Month	Year			
		†Date of birth	20	04	59			
	ssation is othe	er than e state reason						

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

Signed

Date

7.4.99

(by a serving 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



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

Voluntary details.

[†] Directors only.