

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

Resig	natior
form	

F288BC50

Month Year Day 09 98 Date of resignation 30 Please mark the appropriate box. If resignation is as a Resignation as director as secretary director and secretary mark both boxes. NAME *Style / Title *Honours etc Forename(s) Ann Irene **Perkins** Surname

Please insert details as previously notified to Companies House.

†Date of birth

If cessation is other than resignation, please state reason

11	11	42
Day	MOHILI	1 eai

Voluntary details.

† Directors only.

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

Signed

and Mr.

Date

28.10.98

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

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

Cor

A11 *A1751AVT* 365

COMPANIES HOUSE 30/10/98

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