

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

Securicor	International	Limited		
			_	

		Day Month Year	
Date of termination of appointment		3 1 0 5 2 0 0 2	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	* Honours etc	
Please insert details as	Forename(s)	Christopher Charles	
previously notified to Companies House.	Surname	Shirtcliffe	
		Day Month Year	
	† Date of Birth	2,50,31,9,4,4	

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

Signed

Date

31.5.02

† Directors only. ** Delete as appropriate.

* Voluntary details.

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.

(** serving director/secretary/administrator/administrative-receiver/receiver manager/receiver)

Mrs A P Munson, Securicor plc, Sutton Park House, 15 Carshalton Road, Sutton, Surrey SM1 4LD Tel 020 8770 7000 DX number DX exchange

COMPANIES HOUSE

06/06/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland