

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Company Number

1192510

Company Name in full

Securiguard Services (Northern) Limited



* F 2 8 8 C C 5 0 *

Changes of particulars form

Complete in all cases

Name

***Style / Title**

Forename(s)

Surname

† Date of Birth

Change of name (enter new name) **Forename(s)**

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

Other change

(please specify)

* Voluntary details.

† Directors only.

Signed

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

[Signature]

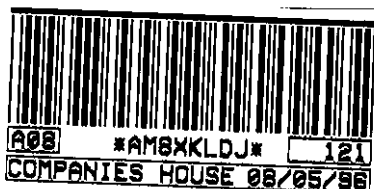
Date

30/4/98

(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.

G T Brown,
Legal Department, Rentokil Ltd,
Garland Road,
East Grinstead,
West Sussex. RH19 2DR
West Sussex. RH19 2DR



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