

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

Company Number

1192510

Company Name in full

Securiguard Services (Northern) Limited



* F 2 8 8 A C 5 0 *

Date of appointment
Day Month Year
21 08 96

† Date of birth
Day Month Year
13 08 50

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)

Anthony Alfred

Surname

Bourne

Previous
Forename(s)

Previous
Surname

Usual residential
address

129 Goldstone Crescent

Post town

Hove

Postcode

BN3 6BB

County / Region

East Sussex

Country

United Kingdom

† Nationality

British

† Business occupation

Chief Accountant

† Other directorships

None

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

Consent Signature

Date

22 AUG 1996

* Voluntary details.

† Directors only.

Signed

Date

22 AUG 1996

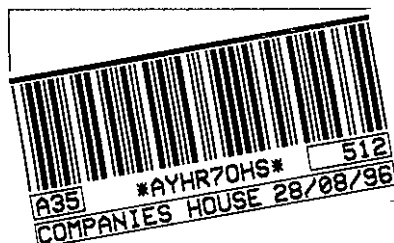
A director, secretary etc must sign the form below.

** Please delete as appropriate

(**a 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



rcode

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

1192510

[illegible]

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.

- 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

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.

- | |
|--|
| |
| |
| |