



288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

01473721

Company Name in full

RELIANCE SECURITY GROUP plc



F288B019

Resignation form

Date of resignation

Day Month Year

04 10 1999

Resignation as director

☐

as secretary

☒

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GEOFFREY PETER

Surname

HASLEHURST

Day Month Year

†Date of Birth

20 03 1959

If cessation is other than
resignation, please state reason

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

Signed

K. Anis

Date

18.10.99

* Voluntary details.

† Directors only.

(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.

J. C. ELIAS PINTO

Tel 01895 205 035

DX number

DX exchange

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

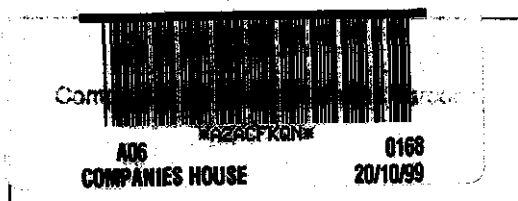
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised March 1995