



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 01473721

Company Name in full RELIANCE SECURITY GROUP PLC

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 1   | 7     | 0    | 3   | 1     | 0    |
| 4   | 2     | 0    | 0   | 3     | 1    |
| 2   | 0     | 0    | 1   | 9     | 5    |
| 0   | 1     | 0    | 0   | 0     | 0    |

Appointment as director

☒

as secretary

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

NAME \*Style / Title

Doctor

\*Honours etc

Forename(s)

Neil Peter Donaldson

Surname

French

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Oakleaves

5 Barrington Park Gardens

Chalfont St Giles

Post town

Postcode HP8 4SS

County / Region

Bucks

Country England

† Nationality

British

† Business  
occupation Finance Director

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

*Neil French*

Date 24.04.01

A director, secretary etc must sign the form below.

Signed

*ICR MacDonald*

Date 24.4.01

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

Samantha Price  
Boundary House  
Cricketfield Road  
Uxbridge  
UB8 1QG  
01895 205 023



A29  
COMPANIES HOUSE

0552  
25/04/01

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 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

**Company Number**

**01473721**

† Directors only.

† Other directorships

**Current Directorships for Doctor Neil Peter Donaldson French**

**Perry Group plc**

**Past Directorships for Doctor Neil Peter Donaldson French**

**APV plc**

## NOTES

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.

Give previous forenames or surname(s) except:

- 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

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

### Other directorships.

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.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.