

CHFP055

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

Company Number 01473721

Company Name in full

RELIANCE SECURITY GROUP PLC

		Day	Month	Year		
Date of termination of appointment		1 6	1 1	2 0 0 1		
	as director			as secretary	1 / 1	e appropriate box. If terminating a director and secretary mark both
NAME	*Style / Title	Mr			*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	lain Graham Ross				
	Surname	MacDonald				
		Day	Month	Year	•	
	†Date of birth	0 4	110	1191616		

	voluntary details
†	Directors only.
**	Doloto on appro

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

Signed

Date

n (0)

(** 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

Con 0237 COMPANIES HOUSE 01/12/01 Samantha Price **Boundary House** Cricketfield Road Uxbridge **UB8 1QG** 01895 205 023

hen you have completed and signed the form please send it to Impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Delete as appropriate.