



BLUEPRINT
Company Secretary

288a

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

Company Number 1682110

Company Name in full Securicor Omega Office Services Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
30 08 96

† Date of birth Day Month Year
20 04 59

**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)

Fintan Charles

Surname

O'Toole

Previous
Forename(s)

Previous
Surname

**Usual residential
address**

3 Park Road

Post town

Cheam

Postcode

SM3 8QB

County / Region

Surrey

Country

† Nationality

Irish

† Business occupation

† Other directorships

None

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

Consent Signature

F.C. O'Toole

Date

1st Oct 1996

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A.P. Munson

Date

4.10.96

(**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.



A06 *AIMLYPNS* 222
COMPANIES HOUSE 09/10/96

Mrs A P Munson
Securicor plc
Sutton Park House
15 Carshalton Road
Sutton
Surrey SM1 4LD Tel: 0181-770-7000

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**

1682110

†Other directorships

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

[illegible]