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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3801456

Company Name in full

Launchmarket Public limited Company



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
03 09 99

†Date of Birth Day Month Year
25 03 1944

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

Notes on completion
appear on reverse.

Forename(s)

Christopher Charles

Surname

Shirtcliffe

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

34 Washington Court
Overton Road

Post town

Sutton

Postcode

SM2 6RB

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See continuation sheet

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

* Voluntary details.
† Directors only.

Consent signature

Date

31.8.99

A director, secretary etc must sign the form below.

Signed

Date

03.09.99

**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.

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

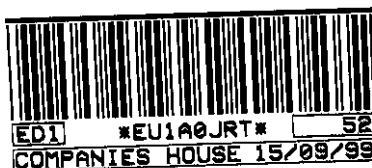
HERBERT SMITH

EXCHANGE HOUSE, PRIMROSE STREET, LONDON, EC2A 2HS

Tel 0171 374 8000

DX number DX:28

DX exchange LONDON



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COMPANIES HOUSE 15/09/99

Laserform International 1/97

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

Company Number

3801456

† Directors only.

† Other directorships

Securicor Public Limited Company

Sectel Limited

Total Security Limited

Securicor Limited

* See attached sheet

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.

*** Directorships of C. Shirtcliffe continued**

Executive 2000 Search and Selection Limited
Securicor Management Services Limited
Securicom Limited
Phoenix World Travel Limited
Security Services Contract Hire Limited
Securicor Technology Investments Limited
Armoured Car Service Limited
Associated Hotels Limited
Haulage Emergency Link Protection Limited
Securicor Business Services Limited
Securicor Nominees Limited
London Hotels Limited
Securicor Meter Reading Limited
Securicor Omega Holdings Limited