



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4464046

Company Name in full

THREE LIONS SECURITY  
(INTERNATIONAL) LIMITED

Date of termination of appointment

Day	Month	Year
05	07	2002

as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

—

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

MARK BRIAN

Surname

WARPOLE

†Date of Birth

Day	Month	Year
04	06	1966

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

Signed

*M. Stent*

Date

05-07-2002

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

CORPORATE RATA & CO (CERTIFIED ACCOUNTANTS)  
SCOTTISH MUTUAL HOUSE, 27/29 NORTH ST, HOVENHURST  
GEESEY RM11 1RS Tel 01708-45314 /  
DX number — DX exchange —



A48  
COMPANIES HOUSE

0753  
12/07/02

code

† charge

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