



BLUEPRINT
Company Secretary

288a

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

Company Number 390328

Company Name in full Securicor Custodial Services Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
29 08 96

† Date of birth Day Month Year
10 05 38

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)

Ian Stuart

Surname

Parry

Previous
Forename(s)

Previous
Surname

**Usual residential
address**

21 Locksmeade Road

Ham

Post town

Richmond-upon-Thames

Postcode

TW10 7YT

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships

None

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

Consent Signature

Date

30 Aug 96

* Voluntary details.

† Directors only.

Signed

Date

2.9.96

** Please delete as appropriate

(**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.



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COMPANIES HOUSE 05/09/96

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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**

390328

†Other directorships

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