

RESIGNATION of director or secretary
*(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))*

Company Number

390328

Company Name in full

Securicor Custodial Services Limited



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

30 04 96

Resignation as director



as secretary



*Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.*

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

David James

Surname

Beaton

† Date of birth

Day Month Year

05 01 52

If cessation is other than
resignation, please state reason

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

Signed

Date

14.5.96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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.

Je

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**



A35 *AQMNSLL7* 237
COMPANIES HOUSE 16/05/96