



Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

1161045

Company Name in full

ADT FIRE AND SECURITY
PLC



Resignation form

Date of resignation

Day Month Year
01 04 99

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is 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)

JOSEPH

Surname

MATHIESON

†Date of Birth

Day Month Year
26 08 46

If cessation is other than
resignation, please state reason

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

Signed

T.W. Godfray

Date

1/4/99

* Voluntary details.

† Directors only.

(by a 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.

T.W. GODFRAY
19/21 DENMARK STREET, WOKINGHAM,
BERKSHIRE, RG40 2QE
DX number DX exchange



Form revised March 1995

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