



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

1956974

Company Name in full

Group 4 Securitas Limited

Date of  
appointment

Day Month Year  
1 2 0 7 2 0 0 0

†Date of  
Birth

Day Month Year  
1 7 0 1 1 9 5 3

**Appointment form** Appointment as director

☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Grahame Reginald

Surname

Gibson

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

3/5/3 Liechtensteinstrasse

Post town

Vienna

Postcode

A-1090

County / Region

Country

Austria

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

see attached list

**Consent signature**

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Date 30.10.00

A director, secretary etc must sign the form below.

Signed

Date 13.11.00

\*\*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.

PKF, 18 HATTON GARDEN,

LONDON EC1N 8JA

Tel 020 7831 7393

DX number 479

DX exchange CHANCERY LANE

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



A11  
COMPANIES HOUSE

0802  
14/11/00

Form revised July 1998

**Company Number**

† Directors only.

† Other directorships


**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.

**List of Directorships of**  
**Grahame Reginald Gibson**

Armabrand Limited  
Euroguard Limited  
Group 4 Cash-in-Transit (Scotland) Limited  
Group 4 Factory Guards Limited  
Group 4 Limited  
Group 4 Retail Security Limited  
Group 4 Securitas (Investments) Limited  
Group 4 Securitas Alarm Limited  
Group 4 Securitas Holdings Limited  
Group 4 Securitas Properties Limited  
Group 4 Securitas Technology Limited  
Group 4 Store Detectives Limited  
Group 4 Systems Limited  
Group 4 Technology Limited  
Group 4 Total Security Limited  
Henderson Security Electronics Limited  
Henderson Security Systems Limited  
Plantime Limited  
Securitas Technology Plc  
Group 4 Securitas Limited