

## 288b

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1956974	
Group 4 Securitas Limited	

Month Day Year Date of termination of appointment 0 ١ Please mark the appropriate box. If terminating as director Χ as secretary appointment as a director and secretary mark both boxes. \* Style / Title NAME \* Honours etc Forename(s) Bernard George Please insert details as previously notified to Companies House. Surname Whiddon-Smith Day Month Year † Date of Birth

Signed

\* Voluntary details.

† Directors only.

**COMPANIES HOUSE** 

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.

27/01/05

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

/ // -		20.1.05
* serving director/secretary/administra	stor/administrative receiv	rer/receiver manager/receiver)
PKF Accountants & Busi	ness Advisors,	Farringdon
Place, 20 Farringdon F	load, London, E	C1M 3AP
Tel		

DX number 479 DX exchange Chancery Lane, London
When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

companies registered

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

<sup>\*\*</sup> Delete as appropriate.