

Please complete in typescript, or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

6534559

Company Name in full	G4S (MARCH 2008) LIMITED,			
	Day Month Year Day Month Year			
Date of appointment	1 + 0 3 40 6 Birth 3 0 0 7 1 9 4 6			
Appointment Appointment as director	Please mark the appropriate box if appointment is as a director and secretary mark both boxes			
NAME *Style / Title	Mr. *Honours etc			
Rotes on completion in ppear on reverse Forename(s)	Trevor Leslie			
Surname	Dighton			
Previous Forename(s)	Previous Surname(s)			
† Tick this box if the Usual residential ddress shown is a address for address the	The Black Barn, Collier Street			
he beneficiary of a Confidentiality Order granted under the rorvisions of section r23B of the County / Region County / Region	Marden Postcode Tuia 9RA			
	Kent Country UK			
† Nationality	British & Business occupation Company Director			
† Other directorships				
(additional space overleaf)	I consent to act as ** director / secretary) of the above named company			
Voluntary details Directors only Consent signature	Tru 1/2 Date 14/03/08			
	A director, secretary etc must sign the form below.			
Signed	Date (4() ()			
	(** a director / accretary administrator / administrative receiver / receiver manager / receiver)			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	Norton Rose 3 More London Riverside London SE1 2AQ			
orm The contact information that you give will be visible to searchers of the	Tel +44 (0)20 7283 6000			
The state of the section of the	DX number 85 DX exchange London			
	When you have completed and signed the form please send it to the Registrar of Companies at			

FRIDAY

LPHMXYEM LD5 28/03/2008

28/03/2008 217 COMPANIES HOUSE

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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

	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