



SECRETARIAT

288b

Please complete in typescript,
or in bold black capitals

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

CHFP029

Company Number 1345093

Company Name in full Blick Group Management Services Limited

Date of termination of appointment
Day Month Year
3 1 0 3 2 0 0 5

as director as secretary

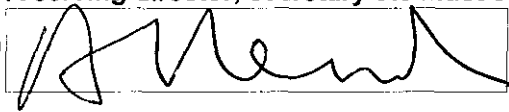
Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME *Style / Title MR. *Honours etc
Please insert details as previously notified to Companies House.
Forename(s) PETER WILLIAM
Surname HALLITT

†Date of Birth
Day Month Year
0 8 0 7 1 9 6 2

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed  Date 7/4/05

(** 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.

MR ALEX HENDERSON, STANLEY SECURITY SOLUTIONS -EUROPE LTD, BLICK HOUSE, BRAMBLE ROAD,
SWINDON, WILTSHIRE, SN2 8ER
Tel 01793 692401
DX number DX exchange



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**