

CH01 (ef)

Change of Particulars for Director



Company Name:

G4S US HOLDINGS LIMITED

Company Number:

06294639

Received for filing in Electronic Format on the: 14/04/2011

Details Prior to Change

MR TREVOR LESLIE DIGHTON Original Name:

Date of Birth:

30/07/1949

New Details

Date of Change:

01/03/2011

Service Address recorded as Company's registered office

The usual residential address of this person has not changed

Authorisation

| -Anith | aanti | cated |
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| | | |

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.