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Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.
CHWP000

Company Number	00057379	
Company Name in full	SECURICOR GROUP LIMITED	AV-1

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address THE MANOR,

MANOR ROYAL

Post town **CRAWLEY**

County / Region

WEST SUSSEX

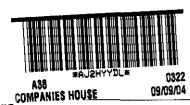
Postcode RH10 9UN

Date

Signed

† Please delete as appropriate.

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 form. The contact information that you give will be visible to searchers of the public record.



7n September 2004 † a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Corinne Janes, Securicor plc, Sutton Park House, 15 Carshalton Road

Sutton, Surrey, SM1 4LD

Tel 020 8722 2290

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 for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

10/03