

353 (ef)

Register of members

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Company Number: 01046019

Company Name G4S SECURITY SERVICES (UK) LIMITED

in full:

The register of members is kept at:

SUTTON PARK HOUSE 15 CARSHALTON ROAD SUTTON SURREY UNITED KINGDOM SM1 4LD

Authorisation

Authoriser Designation: secretary Date Authorised: 17/04/2008 Authenticated: Yes (E/W)