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by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4992207

Company Name in full

Group 4 Securicor Limited

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

Sutton Park House, 15 Carshalton Road

Post town

Sutton

County / Region

Surrey

Postcode

SM1 4LD

For and on behalf of
PEREGRINE SECRETARIAL SERVICES LIMITED
Director

Signed

A. Smith

Date

6 May 2004

† Please delete as appropriate.

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.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Ref: 5893/30833651, Herbert Smith
Exchange House, Primrose Street, London, , EC2A 2HS

DX number 28

Tel 0207 374 8000

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



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COMPANIES HOUSE

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14/05/04

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