

CH03 (ef)

Change of Particulars for Secretary



Company Name:

G4S PLC

Company Number: 04992207

Received for filing in Electronic Format on the: 01/02/2011

Details Prior to Change

Original Name: MR PETER VINCENT DAVID

New Details

Date of Change:

01/02/2011

Service Address recorded as Company's registered office

Authorisation

Authenticated

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.