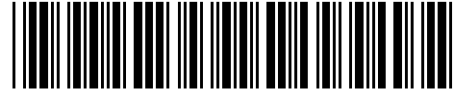




Companies House
— for the record —

CH01 (ef)

**Change of Particulars
for Director**



XNC1LRAJ

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 NICHOLAS PETER BUCKLES**

Date of Birth: **01/02/1961**

New Details

Date of Change: **20/01/2011**

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.