

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00835411

Company Name in full

Securicor Management Services 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

The Manor, Manor Royal

Post town

Crawley

County / Region

West Sussex

Postcode

RH10 9UN

Signed

[Signature]

Date

22/12/04

† 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.

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

S. E. Lyell, Group 4 Securicor plc, The Manor, Manor

Royal, Crawley, West Sussex, RH10 9UN, United Kingdom

Tel 01293 554400

DX number

DX exchange



A04 *AXB7H1CJ* 0110
COMPANIES HOUSE 24/12/04

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 DX 235 Edinburgh
for companies registered in Scotland