

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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| Company Number | | 621248 | | | | | |
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| Company Name in full | | Trusound Rentals Limited | | | | | |
| New situation of | registered offic | :e | | | | | |
| NOTE: | Address | STANLEY HOUSE, E | BRAMBLE ROAD | | | | |
| The change in the situation of the registered office does not take effect until the | 7.44 | | | | | | |
| Registrar has registered this notice. | Post town | SWINDON | | | | | |
| 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. | County / Region | WILTS | | Postcode | SN2 8ER | | |
| PO Box numbers only are not acceptable. | Signed | M/ (| 2m | Date | 20 January 2006 | | |
| † Please delete as appropriate. | | † a director / secretary / admi | nistrator / administrative rece | eiver / liquidator / r | eceiver manager / receiver | | |
| 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. | | MR ALEX HENDERSON, STANLEY SECURITY SOLUTIONS -EUROPE LTD, STANLEY HOUSE, BRAMBLE ROAD, SWINDON, WILTSHIRE, SN2 8ER | | | | | |
| | | Tel 01793 692401 | | | | | |
| | | DX number | DX ex | change | | | |



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh