



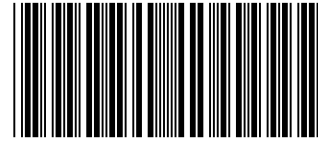
Companies House
— for the record —

288c_(ef)

**Change in the details of a Director or
Secretary**

Company Name: **SHORROCK SECURITY SYSTEMS LIMITED**

Company Number: **00779134**



Received for filing in Electronic Format on the: **22/11/2007**

X0PWQUVX

Personal Details Prior to Change

Position: **SECRETARY AND DIRECTOR**

Original Name: **PLANT NOMINEES LIMITED**

New Details

Date of Change: **12/11/2007**

New Address: **PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
UNITED KINGDOM SW1E 5BH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/11/2007** *Authenticated:* **Yes (E/W)**