Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

01192510

Company Name in full

SECURIGUARD SERVICES (NORTHERN) 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 8 MONARCH COURT

THE BROOMS, EMERSON GREEN

Post town BRISTOL

County / Region

Postcode

BS16 7FH

Signed

† 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.

de COMPANIES HOUSE

Laserform International ובפובו

Date

7-13/2006

Denton Wilde Sapte

1 Fleet Place

London

EC4M 7WS

AJW/SZM/01615.00179 Tel020 7246 7000

DX number DX: 242

DX exchange LONDON

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 DX 235 Edinburgh

for companies registered in Scotland

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