

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP082

Company Number

01670585

Company Name in full

ADT Flexibles (UK) 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

COCKERSDALE WORKS

WHITEHALL ROAD DRIGHLINGTON

Post town

County / Region

WEST YORKSHIRE

Postcode

BD11 1NQ

Signed

[Signature]

Date

18th MARCH '05

† 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.

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

VERONIQUE MAROT & Co.

36 NEWLAY LANE HORSFORTH LEEDS

LS18 4LE Tel 0113 258 2021

DX number

DX exchange



A46

AG3UL9FX

0599

COMPANIES HOUSE

11/10/05

Form revised June 1998

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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

for companies registered in Scotland

DX 235 Edinburgh