



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

353

Register of members

Company Number

02053619

Company Name in full

FIRST SECURITY (GUARDS) LIMITED



* F3530E60 *

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

22 MELTON STREET

Post town

LONDON

County / Region

Postcode NW1 2BW

Signed

Date

29/4/99

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / receiver 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.

MSP SECRETARIES LIMITED, 22 MELTON STREET,

LONDON, NW1 2BW

Tel 0171 383 2272

DX number

DX exchange



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COMPANIES HOUSE 08/06/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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