

Package: 'Laserform'
by Laserform International Ltd.

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*Please complete in typescript,
or in bold black capitals.*

Change in situation or address of Registered Office

CHFP025

Company Number 2711383

Company Name in full EXECUTIVE SECURITY 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 WOLLASTONS

BRIERLY PLACE, NEW LONDON ROAD

Post town CHELMSFORD

County / Region ESSEX

Postcode CM2 OAP

Signed

Date

25/01/2001

† 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 / authorised signatory / authorised officer / liquidator / administrator / receiver

Wollastons

Brierly Place, New London Road, Chelmsford, Essex, CM2 OAP

Tel 01245 211211

DX number DX 89703

DX exchange CHELMSFORD 2



A31
COMPANIES HOUSE
0352
20/03/01

Laserform International 12/99

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