



Companies House

for the record

287

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number

3450361

Company Name in full

1ST DEFENSE FIRE & RESCUE SERVICES LTD.

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

MILL MEAD HOUSE

8 MILL MEAD

Post town

STAINES

County / Region

MIDDLESEX

Postcode

TW18 4NJ

Signed

[Signature]

Date

18/7/02

† Please delete as appropriate.

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

DAVID RICH ACCOUNTANTS

Mill Mead House,

8 Mill Mead,

Staines, Middlesex

TW18 4NJ

01784 455405

X number

DX exchange

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COMPANIES HOUSE

0871
24/07/02

Form revised June 1998

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