

CH01 (ef)

Change of Particulars for Director



G4S MONITORING SERVICES (NI) LIMITED Company Name:

Company Number: NI028177

Received for filing in Electronic Format on the: 26/01/2012

Details Prior to Change

JAMES DARNTON Original Name:

Date of Birth: 30/05/1965

New Details

Date of Change: 07/03/2011

New Name: MR JAMES DARNTON

Country/State Usually Resident: UNITED KINGDOM

Authorisation

| -Anith | aanti | cated |
|--------|-------|-------|
| | | |

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.