

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

Register of members

Company Number 1161045

Company Name in full ADT FIRE & SECURITY PLC

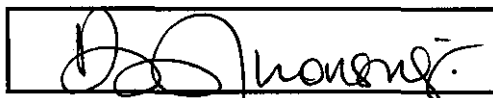
The register of members is kept at:

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	400 CAPABILITY GREEN		
Post town	LUTON		
County / Region	BEDFORDSHIRE	Postcode	LU1 3LU

Signed



Date

12.11.02

† 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 / receiver manager / receiver

ERNST & YOUNG (KGH)
400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel 01582 643 000

DX number

DX exchange



A45
COMPANIES HOUSE

0501
22/11/02

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