

CHANGE OF PARTICULARS for director

Please complete in typescript, or secretary (NOT for appointment (use Form or in bold black capitals. 288a) or resignation (use Form 288b)) **CHWP000 Company Number** 1161045 Company Name in full ADT FIRE AND SECURITY PLC Day Month Year Changes of Complete in all cases 0 Date of change of particulars particulars form *Style / Title Name *Honours etc Forename(s) **RUTH HELEN** Surname **HORTON** Day Month Year † Date of Birth 3 1 2 9,6, Change of name (enter new name) Forename(s) Surname Change of usual residential address †† SECURITY HOUSE, THE SUMMIT, HANWORTH ROAD (enter new address) Post town SUNBURY-ON-THAMES †† Tick this box if the address shown is a County / Region service address for Postcode TW16 5DB **MIDDLESEX** the beneficiary of a **Confidentiality Order** Country UK granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details Signed 8-8-2008 † Directors only **Delete as appropriate You do not have to give any contact information in the box opposite but if you A B ALPHONSUS, SECURITY HOUSE, THE SUMMIT do, it will help Companies House to contact HANWORTH ROAD, SUNBURY-ON-THAMES, MIDDLESEX you if there is a query on the form. The contact information that you give will be **TW16 5DB** Tel 01932 743092 DX number DX exchange When you have completed and signed the form please send it to the

12/08/2008

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COMPANIES HOUSE

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Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2