



CHFP000

Register of members

353

Company Number

1161045

Company Name in full

ADT FIRE AND 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

ARTHUR ANDERSEN

20 OLD BAILEY

Post town

LONDON

County / Region

Postcode

EC4M 7AN

Signed

The God Gray

Date _____

31 / 8 / 01

† Please delete as appropriate.

[illegible]

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.

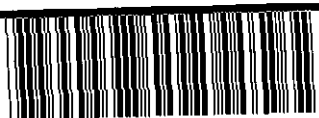
T.W. Godfray, 19/21 Denmark Street

Wokingham, Berkshire, RG40 2QE

Tel 0118 979 6611

DX number

DX exchange



A04
COMPANIES HOUSE

0069
03/09/01

Form revised March 1995

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**

DX 235 Edinburgh