



353

Please complete in typescript,
or in bold black capitals.

Register of members

CHFP029

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.

Address

180 Strand

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.

Post town

London

County / Region

Postcode

WC2R 1BL

Signed

T.W. Godfrey

Date

7/1/02

† 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.

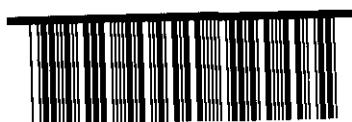
† a ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

ANDERSEN COMPANY SECRETARIAL DEPT, 180 STRAND, LONDON, WC2R 1BL

Tel

DX number

DX exchange



LD4
COMPANIES HOUSE

0426
16/01/02

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 Edinburgh