

CHFP036

Change in situation or address of Registered Office

Please complete in typescript, or
in bold black capitals.

Company Number

05159398

Company Name in full

TOP RANK SECURITY LTD

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

9TH FLOOR, 8 EXCHANGE QUAY

SALFORD QUAYS

Post town

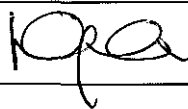
MANCHESTER

County / Region

Postcode

M5 3EJ

Signed



Date

21/1/06

† 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 / liquidator / receiver manager / receiver

9TH FLOOR, 8 EXCHANGE QUAY

SALFORD QUAYS, MANCHESTER

M5 3EJ

Tel 0161 886 5000

DX number

DX exchange

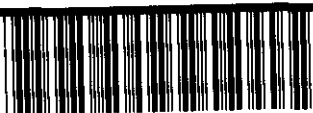
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 25/11/2006