



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

05763201

Company Name in full

A/COVERT SECURITY SERVICES 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

12 MOWBEAY COURT

STACEFORD

Post town

NL ASTINGTON

County / Region

NORMANBYLAND.

Postcode

NE62 5QT

Signed

[Signature]

Date

2.2.09.

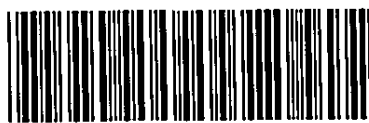
† Please delete as appropriate.

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that

Form with fields for Tel, DX number, and DX exchange.

WEDNESDAY



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A29 04/02/2009 220 COMPANIES HOUSE

10/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ or DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2