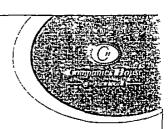
In accordance with Section 87 of the Companies Act 2006

## AD01

## Change of registered office address



You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to change
a company's registered office

Y What this form is NOT for You cannot use this form to che the registered office address of Limited Liability Partnership (LI do this, please use form LL ADC Change of registered office add a limited liability partnership (LL



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|                      | a limited liability partnership (L.  | COMPANIES HOUSE  |
|----------------------|--|--|
|                      | Company details  |  |
| Company number       | 04576108   | → Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *  |
| Company name in full | DRS ENTRANCE SYSTEMS (UK)  |  |
| 2%                   | New registered office address o  |  |
|                      | The change in registered office address does not take effect until the Registrar has registered this notice  A person may validly serve any document on the company at its previous registered office for 14 days from the date that a change of registered office is registered | Change of registered office For England and Wales companies, the address provided can either be in England or Wales  For Welsh companies, the address provided must be in Wales  For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively |
| Building name/number | THE MANOR HOUSE  |  |
| Street               | 260 ECCLESALL ROAD SOUTH   |  |
| Post town            | SHEFFICIP  |  |
| County/Region        |  |  |
| Postcode             | S111 91PS  |  |
| 35                   | Signature  |  |
|                      | I am signing this form on behalf of the company  | signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006  |
| Signature            | Signature X  |  |
|                      | This form may be signed by  Diractor O, Secretary, Person Authorised O, Liquidator, Administrator,  Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor   |  |