ICSA SOFTWARE

BLUEPRINT
Company Secretary

287

Change in situation or address of Registered Office

Company Number 74934

Company Name in full Johnson & Nephew (Ambergate) Limited

F2870C50

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: West House
King Cross Road

Post town: Halifax

County / Region: West Yorks

Postcode: HX1 1EB

Signed [signature]

Date 11/12/97

† Please delete as appropriate.

† a ~~director~~ / secretary / adm~~inistrator / administrative receiver / liquidator / receiver manager~~ / receiver

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

Mr M J R Porter
FKI plc
West House
King Cross Road
Halifax
HX1 1EB

A15 *AGMZK1XT* 326
COMPANIES HOUSE 12/12/97

When you have completed and signed the form please send it to
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**