

No. of Company 189 291.

Form No. 4.

"The Companies Act, 1948"



Notice of Situation of Registered Office or of any change therein.

The M. K. Electric

Limited.

Pursuant to Section 107 (2) of the Companies Act, 1948.

Presented for Registration by

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ALFRED H. ATKINS LTD
JOINT STOCK COMPANIES
REGISTRATION AGENTS.
30 NOV 1959
18, RIVINGTON STREET
LONDON, E.C.2.

To The Registrar of Companies—

The *M. K. Electric*

Limited,

hereby gives you notice, in accordance with Section 107 of "The Companies Act, 1948," that the Registered Office of the Company is situated

at *Shrubbery Road,*

Edmonton, N. C.

(Signature) *[Signature]*

(State whether Director or Secretary) *Director*

Dated the *24th* day
of *November* 19*59*

This Notice is to be signed by a Director or the Secretary
of the Company.

This margin to be reserved for binding.

287**G**

Notice of change in situation
of registered office

Pursuant to section 287 of the Companies Act 1985
as substituted by section 136 of the Companies Act 1989

To the Registrar of Companies

For official use

Company Number

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189291

Name of company

Caradon MK Electric Limited

gives notice of a change in the situation of the registered office
of the company to:

Caradon House
24 Queens Road
WEYBRIDGE
Surrey KT13 9UX

With effect from 3 October 1994

Signature

K Fielding

Designation

ASST. SEC

Date

01.11.94

Presentor's name, address
and reference (if any):

K Fielding
Caradon House
24 Queens Road
WEYBRIDGE
Surrey KT13 9UX

CHAPP

For official use
General section

Post room



A28 *AP20N8XT* 107
COMPANIES HOUSE 15/02/95