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COMPANIES FORM No. 287

Notice of change in situation of registered office

287

Please do not
write in
this margin

Pursuant to section 287 of the Companies Act 1985

To the Registrar of Companies

For official use Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

[1][1][1][2]

217803

Name of Company

* Insert full name of
company

HONEYWELL CONTROL SYSTEMS LIMITED

gives notice that the situation of the registered office of the company has been changed to:

HONEYWELL HOUSE, CHARLES SQUARE,
BRACKNELL, BERKSHIRE

Postcode RG12 1EB

Signed

Tessa Koksua

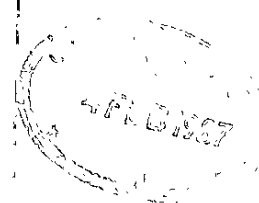
[Director][Secretary] Date 1/2/1987

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

B.R.206: LOCAL ADMIN.
HONEYWELL CONTROL SYSTEMS.
CHARLES SQUARE,
BRACKNELL
BERKS.

For official use
General Section

Post room



The Companies Law Secretary Society plc. Oyez House, 12, Cannon Street, London EC4A 3DF