

G**Notice of change in situation
of registered office****287**Please do not
write in
this marginPursuant to section 287 of the Companies Act 1985
as substituted by section 136 of the Companies Act 1989Please complete
legibly, preferably
in black type, or
bold block letteringto the Registrar of Companies
(Address overleaf)

Company number

217803

Name of company

HONEYWELL CONTROL SYSTEMS LIMITEDinsert full name
of company

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

HONEYWELL HOUSE**ARLINGTON BUSINESS PARK****BRACKNELL****BERKSHIRE**Postcode **RG12 1EB**Director
Secretary
Administrator
Receiver
Liquidator
or other person
responsible for
the company's
affairs

Signed

Cecilia Roberts

Designation

Co. Secretary

Date

17.10.94Prospectus name address
to which copies must be sent and reference if any:**Mrs M F T Robinson
Honeywell Limited
Charles Square
Bracknell Berkshire
RG12 1EB
0344 416423
MFTR.CK.LEGAL.**For official use
DEF