

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

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Company Number 381784

Company Name in full | Babcock Transformers Limited

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

Falcon Works

PO Box 7713

Meadow Lane

Loughborough

Post town

County / Region

Leicestershire

Postcode

LE11 1ZF

Signed

21/09/04

DX 235 Edinburgh

† Please delete as appropriate.

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

M J R Porter

FKI plc

c/o Whipp & Bourne

Switchgear Works, Manchester Road

for companies registered in Scotland

Castleton, Rochdale **OL11 2SS**

Tel: 01 706 674005

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

COMPANIES HOUSE Form revised June 1998