

Please complete in typescript,

Change in situation or address of Registered Office

or in bold black capitals. CHWP000

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00517996

Company Name in full

Watkins Engineering 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 Wonastow Rd Industrial Estate West

Wonastow Road

Post town | Monmouth

County / Region

Monmouthshire

Postcode NP25 3JA

Signed

Date

84 march 02

† 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.

0704

COMPANIES HOUSE

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

ANDREW R COOK

CHARTERED ACCOUNTANTS

REGENTS WALK, NEWERNE STREET

LYDNEY, GLOS GL15 4

TELE (01594) 844 833 FAX (01594) 844834

DX number

DX exchange

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

14/03/02

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh