

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CHFP055

Company Number 804907

Company Name in full

BRITISH LIGHTING INDUSTRIES LIMITED

New situation of registered office

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

78 HATTON GARDEN

Post town

LONDON

County / Region

LONDON

Postcode

EC1N 8JA

Signed

20-01-03

† 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

Form revised June 1998

stor / secretary / administrator / administrati

ELAINE TAN 78 HATTON GARDEN

LONDON EC1N 8JA TEL: 020 7782 9419

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 for companies registered in Scotland DX 235 Edinburgh