

1020602

5

number of company

form No. 4

no filing fee payable

THE COMPANIES ACTS 1948 TO 1967

Notice of
**situation of registered office
or of any change therein**
pursuant to section 107 of the Companies Act 1948

to the **registrar of companies**

Precision Devices and Systems (U.K.)

..... Limited

hereby gives you notice, in accordance with section 107 of the
Companies Act 1948 that the registered office of the company is
situated at

Imperial Works, Spring Lane, Malvern

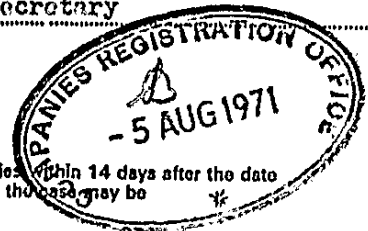
in the County of Worcester

Signature.....

(State whether Director or Secretary) Secretary

Dated 29th July 1971

NOTE:—This notice must be forwarded to the registrar of companies within 14 days after the date
of the incorporation of the company or of the change, as the case may be



Jordan & Sons Limited
Company Registration Agents, Printers & Publishers
City Office: Wilec House 82 City Road London EC1
Telephone: 01-253 6214 Telex No. 261010



Presented by Rendall, Madley & Co.,

Granta Lodge,

37 Graham Road, Malvern.

Presenter's Reference JEU/MD/P.20

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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

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

To the Registrar of Companies

For official use

Company number

[287]

1020602

Name of company

* MALVERN INSTRUMENTS LIMITED

* Insert full name
of company

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

CRAY HOUSE, 40 STOKES ROAD, GOSPORT, HAMPSHIRE

Postcode PO12 1JB

† delete as
appropriate

Signed

[Signature]

[Director] [Secretary] † Date 21st November 1985

Presenter's name address and
reference (if any):
COWARD CHANCE
ROYEX HOUSE
ALDERMANBURY SQUARE
LONDON EC2V 7LD
D.1871/KH

For official Use
General Section

Post room

23 NOV 1985