

287

Change in situation or address of Registered Office

Company Number

1080126

Company Name in full

COOPCAM (U.K.) LIMITED

FORMERLY COOPER (GREAT BRITAIN) LTD

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

ERNST & YOUNG, SILKHOUSE COURT,

TITHEBARN STREET,

Post town

LIVERPOOL

County / Region

MERSEYSIDE

Postcode

L2 2LE

Signed

Date

30 AUGUST 1995

† 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.

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

ERNST & YOUNG, SILKHOUSE COURT,

TITHEBARN STREET, LIVERPOOL L2 2LE

Tel 0151 236 8214

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, CF4 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