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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

1208652

Company Name in full

COMPSTOCK ELECTRONICS LIMITED



* F 2 8 7 0 F 1 0 *

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

CONCORDE HOUSE

WARWICK NEW ROAD

Post town

LEAMINGTON SPA

County / Region

WARWICKSHIRE

Postcode

CV32 5JG

Signed

Date

30.06.99

† 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~~

Slaughter and May

35 Basinghall Street, London, EC2V 5DB

Ref: FM/JMVB

3207JMVB

Tel 0171 600 1200

DX number 11

DX exchange LD



KLO *KN1HCH06* 499
COMPANIES HOUSE 02/07/99

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