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287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 1764218

Company Name in full Westland System Assessment 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 Winterstoke Road

Post town Weston-super-Mare

County / Region North Somerset

Postcode BS24 9AB

Signed

Helen Armitage
We and on behalf of
GKN Group Services Ltd.
Assistant Secretary

Date 15 November 02

† Please delete as appropriate.

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

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

Helen Armitage
GKN plc
PO Box 55
Ipsley House
Ipsley Church Lane
Redditch
B98 0TL

A82
COMPANIES HOUSE0443
16/11/02

Form revised June 1998

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