

287

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

Change in situation	or	address	of
Registered Office			

1817192

GKN Westland Aerospace Aviation Support 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 Ferry Road

East Cowes

County / Region Isle of Wight

Post town

Postcode PO32 6RA

for and on behalf of GKN Group Services Ltd. **Assistant Secretary**

21/12/04

Signed

Date

20.12.04

† Please delete as appropriate.

COMPANIES HOUSE

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.

David Pavey, GKN plc, PO Box 55, Ipsley House,

Ipsley Church Lane, Redditch, Worcestershire, B98 OTL

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

Tel 01527 517715

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, 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