



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

02325055

Company Name in full

ACTION ELECTRONICS LIMITED



F2870E60

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

WESLEY HOUSE

KING STREET

Post town

ELLESMERE PORT

County / Region

CHESHIRE

Postcode

CH66 1PS

Signed

R. R. R. R.

Date

7/10/99

† 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.

JOHNSTONE HOWELL & CO

104 WHITBY ROAD ELLESMERE PORT

Tel 0151 356 1496

DX number

DX exchange



ED2 *EUIRNKF3* 69
COMPANIES HOUSE 09/10/99

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