



Companies House

for the record

287

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number

2325055

Company Name in full

ACTION ELECTRONICS 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

C/O ROBERTS + CO

82 WHITBY ROAD

Post town

ELLSMERE PORT

County / Region

CHESHIRE

Postcode

CH65 0AA

Signed

R G Roberts

Date

22/4/05

† 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.

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



ROBERTS & CO

Tel

82 Whitby Road

DX number

DX exchange

Ellesmere Port

Cheshire CH65 0AA

TEL: 0181 356 5606

FAX: 0151 356 5662

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



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COMPANIES HOUSE

0515
28/04/05

Form revised June 1998