

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number 02437245

Company Name in full Avent Group 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 Philips Centre

Guildford Business Park

Post town Guildford

County / Region Surrey

Postcode GU2 8XH

Signed

M. Rosa

Date

30/01/09

† 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.

Mrs Jill Rosa

Philips Electronics UK Limited, Guildford Business Park, Guildford, Surrey,

England, GU2 8XH

Tel

DX number

DX exchange



A47

AWC4L7IV

19/02/2009

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COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY