Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CHFP055

Company Number 2460325

Company Name in full

Middlesex Cable Limited

New situation of registered office

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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

Export House

Cawsey Way

Post town

Woking

County / Region

Surrey

C Peace

Woking

Surrey **GU21 5RW**

Albert Drive

Postcode

GU21 6QX

Signed

Unit 1, Genesis Business Park

Date

30/6/03

† 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

COMPANIES HOUSE

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

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

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