287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2580229

ELLIOT HOUSE

151 DEANSGATE

MANCHESTER

Company Name in full

BODE ENGINEERING LIMITED

F2870H80 *F2870H80

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

Post Town

County/Region

Signed

Date

Postcode

18 October 2001

M3 3BP

* 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/ A G RIGBY

Elliot House. 151 Deansgate, Manchester M3 3BP Tel 0161 839 0900

DX number insert number DX exchange insert DX exchange



COMPANIES HOUSE

27/10/01

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland