

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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HFP029	Company Number	02947045
	Company Name in full	GE Smallworld (UK) Limited

New situation of registered office

NOTE:	Address	200 ALDERSGATE STREET	
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.	Post town	LONDON	
For 14 days beginning with the date that a change of registered office is registered as	County / Region	Postcode	EC1A 4JJ

any document on the company at its previous registered office. PO Box numbers only

person may validly serve

are not acceptable.

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† 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.

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Allby	Date	14 May 2003
Amtorised Signatory		

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ Tel 020 7600 1000 DX number 606 DX exchange London

COMPANIES HOUSE, JOU

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh