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287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

03168991

Company Name in full

THERMWOOD (EUROPE) 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 CENTRAL SQUARE SOUTH

ORCHARD STREET

Post town

NEWCASTLE UPON TYNE

County / Region

Postcode

NE1 3XX

Signed

† 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.

J. Glendinning. Date 3/1/02.

† a director /secretary noonistatory of Company (News)

Eversheds

Sun Alliance House, 35 Mosley Street, Newcastle upon Tyne, NE1 1XX

Tel 0191 261 1661

DX number DX 61166

DX exchange Newcastle 20

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

