

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03170142

Company Name in full

Luminar plc

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

Luminar House, Deltic Avenue, Rooksley

Post town

Milton Keynes

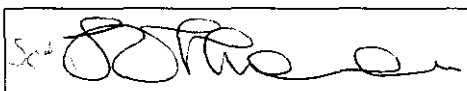
County / Region

Bucks

Postcode

MK13 8LW

Signed



Date

22/12/2005

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

The Secretary, Luminar Plc, Luminar House, Deltic Avenue, Rooksley, Milton Keynes, MK13 8LW, Bucks

Tel

DX number

DX exchange



A48
COMPANIES HOUSE

114
22/12/2005

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