



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3196902

Company Name in full

NORDIC LAMPS LIMITED



F287001X

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

1293 LANE

Post town

SKIPTON

County / Region

N. YORKSHIRE

Postcode

BD23 1UP

Signed

[Signature]

Date

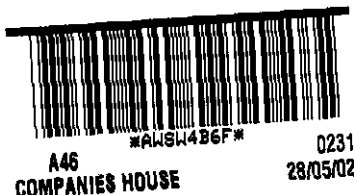
22/5/02

† Please delete as appropriate.

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

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.

Lishman Sidwell Campbell & Prior	
Marlborough House	
1 Marlborough Road	
Off Manningham Lane	
BRADFORD BD3 7LD	
Tel 0274 774884	
DX number	DX exchange



A46
COMPANIES HOUSE

0231
28/05/02

Form revised March 1995

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

or

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

for companies registered in Scotland

DX 235 Edinburgh