

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

**Change in situation or address of
Registered Office**

3229755

Company Name in full

THALES ATM 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

2 DASHWOOD LANG ROAD, THE BOURNE BUSINESS PARK

Post town

ADDLESTONE, NR WEYBRIDGE

County / Region

SURREY

Postcode

KT15 2NX

Signed

[Signature]

Date

26/07/02

† 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.

Mrs C Gontard, Thales Plc, 309 Fleet Road, Fleet,
Hampshire, GU51 3NY, England

Tel

DX number

DX exchange



A32
COMPANIES HOUSE

0606
31/07/02

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