

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

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

Date

02/08/02

† Please delete as appropriate.

† ~~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



A37
COMPANIES HOUSE

0170
02/09/02

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