

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

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Company Number 3295929

Company Name in full | THORN LIGHTING OVERSEAS LIMITED

New situation of registered office

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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

3 King George Close

Eastern Avenue West

Post town

Romford

County / Region

Eşsex

Postcode

RM7 7PP

Signed

Thorn Lighting Group Limited

David McCann

Borehamwood Herts WD6 1HZ

Tel no: 020 8967 6205

Fax no: 020 8967 6342

Elstree Way

Date

† 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

15/12/01

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

Form revised June 1998

COMPANIES HOUSE