

for the record

Please complete in typescript, or in bold black capitals. CHWP000

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Change in situation or address of Registered Office

Company Number	3504198	
Company Name in full	Senstronics Limited	

New situation of registered office

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

Delta Place

27 Bath Road

Post town

Cheltenham

Gloucestershire

County / Region

Postcode GL53 7TH

Signed

Date

6-4-2004

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



COMPANIES HOUSE 07/04/04 † a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Mark Drain - Senstronics Limited Delta Place, 27 Bath Road, Cheltenham Glos GL53 7TH Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff

or LP - 4 Edinburgh 2