

287

Please complete in typescript,
or in bold black capitals.

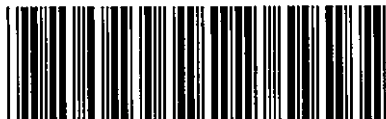
Change in situation or address of Registered Office

Company Number

3517200

Company Name in full

Vickers plc



* F 2 8 7 0 C 4 0 *

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

Vickers House

2 Bessborough Gardens

Post town

London

County / Region

Postcode

SW1V 2JE

Signed

Date

21st October 1998

† 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

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

Neil M Skinner,

Company Secretariat, Vickers plc, Millbank Tower

London SW1P 4RA

Tel 0171 331 3915

DX number

DX exchange



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COMPANIES HOUSE 29/10/98

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

panies House, Crown Way, Cardiff, CF4 3UZ
panies registered in England and Wales

DX 33050 Cardiff

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
panies registered in Scotland

DX 235 Edinburgh